

*University of Wisconsin-Milwaukee*  
Academic Staff Committee  
March 4, 2019  
9:00 am, Lubar N456  
Minutes

Present: Bott, Esguerra, Foran, Jens, Kunkel, Roosevelt, Rufer, Wallace

- I. Call to Order - The meeting was called to order at 9:06 am.
- II. Automatic Consent
  - A. Agenda - Approved as submitted.
  - B. Minutes – Deferred.
- III. Guests<sup>1</sup>: None
- IV. Chair's Report – Roosevelt reported the following:
  - A. ASC leadership must be elected by the second April meeting. She asked members to think about whether they would be interested in serving.
  - B. She'll be sending out the Senate Subcommittee survey this week.
  - C. Roosevelt, Rufer, Esguerra, and Kunkel will attend the Chancellor's Retreat next Monday. She has not been asked to prepare a presentation; they will be attending mainly as observers.
  - D. The Provost has requested an ASC member to serve on the HBSSW Dean Search. Kunkel volunteered.
- V. Unfinished Business
  - A. Instructional Academic Staff Workload Policy – Roosevelt will meet with the Deans next week to ask that they forward AS Workload Policies.
  - B. Chapter 104 – K. Kimpel reviewed issues related to CGS academic staff data and contracts.
- VI. New Business
  - A. ASHAC Bylaws – K. Kimpel reviewed issues brought up by K. Koch regarding reporting of Bylaws changes. A motion was made, seconded, and unanimously approved to forward the ASCHAC Bylaws changes to Codification for review.
- VII. Reports/Other
  - A. Senate Agenda Items – Agenda reviewed, no discussion.
  - B. Campus Committee Reports –
    - 1. Roosevelt reported the Libraries Director search will meet Monday to determine which candidates to invite for phone interviews.
    - 2. Esguerra reported the deadline for CGS Dean candidate submissions for preferential review is March 25. The committee will meet the first week of April for the initial reviews.
- VIII. Closed session for Personnel Matters per *Wisc. Stats. 19.85 (1)(c) and/or (f)* – None.
- IX. Adjournment 9:50 am.

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<sup>1</sup>Committee may go into closed session to discuss personnel matters per *Wisc. Stats. 19.85(1)(c) or 19.85(1)(f)*