

University of Wisconsin-Milwaukee
Academic Staff Committee
April 15, 2019
9:00 am, Lubar N456
Minutes

Present: Bott, Esguerra, Jens, Roosevelt, Wallace

Absent: Foran, Kunkel, Rufer

- I. Call to Order - The meeting was called to order at 9:02 am.
- II. Automatic Consent
 - A. Agenda – Approved as submitted.
 - B. Minutes – December 3, 2018 approved as submitted.
January 7, 2019 approved as submitted.
- III. Guests¹: Adam Jussel, Dean of Students – Jussel highlighted the three main areas of work in the Dean of Students Office, which included student conduct, student support, and crisis response. He envisions the office being more proactive by using data. Additional topics discussed included the Report It function, the new Navigate warning system, the gap in services for graduate students, and formation of an advisory council.

Provost Britz – The Provost provided updates on the pay plan process, the report on the campus shooting, enrollments, Data Management & Consolidated Systems Search, the undergraduate research event, CHS Dean Search hire, and potential new transfer policy being discussed by System.
- IV. Chair's Report – Roosevelt will be meeting with the Provost and Interim CGS Dean Stephen Schmid. She's asked for a list of AS in the school who have consistently received 50% or higher contracts. She noted she is getting different messages from different people regarding the feasibility of placing CGS staff in correct contract types based on our current policy; they may need to be phased in. Discussion ensued regarding issues related to workload policy/differences.
- V. Unfinished Business
 - A. Instructional Academic Staff Workload Policy – Roosevelt spoke at last week's ALC meeting, giving them a July 15 deadline. She's also been asked to present to the Associate Deans in May.
 - B. Appoint AS to DOS Advisory Committee – Roosevelt received ASC members' suggestions. She will review and select names to forward to Jussel later today.
 - C. Chair and Vice Chair discussion, Chair recommendation solidified – Wallace indicated interest in serving as Chair and presented reasons. A motion was made, seconded, and unanimously approved to elect Wallace as 2019-20 ASC Chair.

Esguerra indicated interest in serving as Vice Chair and presented reasons. Roosevelt indicated Kunkel expressed interest in serving as Vice Chair and she presented reasons he had given to her. A motion was made, seconded, and unanimously approved to elect Esguerra as 2019-20 ASC Vice Chair.
- VI. New Business
 - A. Chapter 104 – application to College of General Studies – See Section IV. above.
 - B. UWM AAUP Faculty Resolution – Rachel Buff sent Roosevelt an AAUP resolution that service on the AAUP count towards service on promotion files and has asked for endorsement by the AS

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

Senate. She noted NTASRC already permits this; brief discussion ensued. Roosevelt will inform Buff there doesn't seem to be a need at this point as the review committees already allow.

- C. Comprehensive list of Professional Development Opportunities/Activities for Academic Staff – Roosevelt is a member of the Chancellor's Executive Committee for Learning Development and has been asked to provide a complete list of opportunities for AS.

VII. Reports/Other

A. Senate Agenda Items

- 1. Automatic Consent – Seven SAAPs.
- 2. Other Business – Pat Borger will provide update on fundraising and will speak to several of the SAAPs

- B. Campus Committee Reports – Esguerra reported the CGS Dean Search will be holding Skype interviews this week.

VIII. Closed session for Personnel Matters per *Wisc. Stats. 19.85 (1)(c) and/or (f)* – None.

IX. Adjournment 11:09 am.