

University of Wisconsin-Milwaukee
Academic Staff Committee
July 1, 2019
9:00 am, Lubar N456
Minutes

Present: Esguerra, Foran, Jens, Kunkel, Roosevelt, Rufer, Wallace
-Bott resigned from the committee at end of the Spring 2019 semester

- I. Call to Order - The meeting was called to order at 9:04 am.
- II. Automatic Consent
 - A. Agenda: Approved as submitted.
 - B. Minutes: February 18, 2019- approved with corrections.
March 4, 2019 - approved as submitted.
- III. Guest(s): Chancellor Mone, (9:00 a.m.)

The Chancellor began by thanking and commending Kim Kimpel for her 31-years of service to the University. Kim's last day of work is July 2, 2019. The Chancellor went on to give an update of the past week's budget meetings in Madison. He said he is reasonably optimistic at the proposed budget and will give more details the next time he attends an ASC meeting, as the budget does not yet have its final signatures. Chancellor Mone brought attention to today's Journal Sentinel front page coverage of UWM's Panther Promise Program. He also discussed how UWM could take advantage of being a 3rd party provided of corporate continuing education programs and referenced the website Degreed (<https://degreed.com/>) for those wanting more information. Mone spoke of the agreement between both major political parties concerning the future of education, its cost, its current structure and its need to keep up with the trends and needs of national and world commerce.
- IV. Chair's Report – K. Roosevelt reported the following:

The ASC has been asked to appoint Academic Staff members to several of the Academic Staff and Faculty standing committees. Due to time constraints, the committee will address these appointments at its next meeting on July 15, 2019.
- V. Unfinished Business

Senate Subcommittee Survey next steps – K. Roosevelt asked committee members to convene meetings of the subcommittees during the summer session and requested that a chair be elected at the summer meetings of the subcommittee. She directed the ASC members to serve as primary contacts while allowing the subcommittee chairs to facilitate the tasks. L. Wallace will create a minutes template for the subcommittees to use for reporting to insure consistency in information gathering and reporting.
- VI. New Business
 - A. Chancellor's Care, Respect and Expression Task Force AS membership-

L. Wallace told the committee that she is a member of this task force and that it already has a first meeting scheduled for July 17th. At the next meeting she will ask Vice

Chancellor Joan Prince, co-chair of the task force, if they still need the ASC to appoint additional AS members for the task force and will report back to the committee.

The ASC will invite VC Prince and/or Student Affairs Officer Kelly Haag to attend the August Senate meeting to give an update on the Task Force.

VII. Reports/Other-

A. Senate Agenda Items – Due to lack of business, the July 9th AS Senate Meeting will be canceled.

1. Automatic Consent - none

2. Other Business – none

B. Campus Committee Reports -

K. Kunkel attended the search & screen presentations of the three candidates for Diversity Equity & Inclusion Officer. He provided a summary of each candidate's presentation and qualifications.

VIII. Closed session for Personnel Matters per *Wisc. Stats. 19.85 (1) (c) and/or (f)*.

The committee did not convene in closed session as there were no personnel matters.

IX. Adjournment.

Before adjournment, the committee members expressed accolades of appreciation for Kim Kimpel's invaluable support of the Committee. The meeting adjourned at 10:16 a.m.