

University of Wisconsin-Milwaukee
Academic Staff Committee
May 20, 2019
10:00 am, Lubar N456
Minutes

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

- I. Call to Order - The meeting was called to order at 10:01 am. K. Kimpel announced she would be retiring, effective November 18, 2019; however, July 2nd will be her last day in the office. Tammy Howard will be taking over support of the ASC/Senate until a replacement is found.
- II. Automatic Consent
 - A. Agenda – Approved as submitted.
 - B. Minutes – December 3, 2018 approved as amended.
- III. Guests¹: UC Chair Kris O'Connor – O'Connor reported an upcoming UC agenda item would have the UC legislating/acting when Senate not in session. It relates to AS voting rights at the college level and an error made by Senate related to this in 2017. CHS is pushing beyond intended policy and requesting rights for non-instructional AS. This privilege extended to an AS member due to the 2017 error may need to be rescinded. Additional topics discussed included voting in other schools, clinical AS serving on doctoral committees and questions whether they can chair, and requirements for promotion to Clinical Professor. O'Connor reported Kathy Dolan will be UC Chair next year.

Provost Britz – Unavailable.
- IV. Chair's Report – Roosevelt noted regular summer meetings are scheduled; however, some may be cancelled if there are no business items. She will invite new members to attend the July and August meetings.
- V. Unfinished Business
 - A. Instructional Academic Staff Workload Policy – No discussion.
 - B. Senate Subcommittee Survey next steps – Roosevelt reported receiving 134 responses. She'll clean up the data and send to ASC members. She explained the purpose of survey was to find out if people wanted to engage in work. Developing bylaws will be the first business item and ASC members will be resources for this process, which should take place over the summer. Work was distributed as follows: Esguerra – Orientation, Econ Ben Sub – Rufer, NIAS – Foran, IRAS – Wallace, Legis – Kunkel, Roosevelt – Communications Sub,.
- VI. New Business
 - A. UWM Workgroup on Inappropriate Behavior in Our Facilities by Members of the Public – Potential candidates were discussed. Roosevelt will forward names to VC Van Harpen.
- VII. Reports/Other
 - A. Senate Agenda Items – No discussion.

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

- B. Campus Committee Reports – Jens provided an overview of status of the TTC Project, including timeline for review, effective date, and appeal process; effect of new structure on salaries, need for supervisor training. She also reported on Shared Services issues, UWS lobbyist Jeff Buhrandt, a centralized system of Freshwater University, and Whitewater Chancellor Search candidates dropping out due to makeup of Search Committee.
- VIII. Closed session for Personnel Matters per *Wisc. Stats. 19.85 (1)(c) and/or (f)* – None.
- IX. Adjournment 11:25 am.