

*University of Wisconsin-Milwaukee*  
Academic Staff Committee  
June 3, 2019  
9:00 am, Lubar N456  
Minutes

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

- I. Call to Order - The meeting was called to order at 9:11 am.
- II. Automatic Consent
  - A. Agenda – Approved as submitted.
  - B. Minutes – February 4, 2019 approved as submitted.
- III. Guests<sup>1</sup>: Chancellor – Chancellor Mone reported the following:
  - A. UWM has at least six presentations for the Board of Regents meeting this week. There will also be a reception at the Lubar Entrepreneurial Center.
  - B. He's been trying to protect UWM's original budget, which is declining due to declining enrollments. He's asked for a summit with senior System people to ask for infusion of resources or more time for the inclusion of the new campuses. He reviewed differences between main campus and Waukesha/Washington County.
  - C. The Governor wants to add more funding for education but there is not much support from leading Republicans. There appears to be openness for modest tuition increase in the 2021-23 budget. Tuition freezes have been politically popular but must look at consequences of continuing freezes since budget cuts are no longer offset from tuition.

Additional topics discussed included tuition breaks for employees/families, 12 credit plateau, lack of sufficient base/reserves at some of the 4-years receiving 2-years and potential for consolidation/closings, and the CGS Dean Search.

- IV. Chair's Report – Roosevelt reported the following:
  - A. She provided a list of offerings available to AS to the Chancellor's Executive Committee for Learning Development.
  - B. Her meeting last week with the Chancellor included discussion of enrollment and strategic plan he's developing with his leadership cabinet.
  - C. She's been involved in multiple discussions around contracting; most recently with one related to grant funded positions. She's also meeting with SOIS AS regarding their contracts. The SOIS Associate Dean is encouraging discussion/engagement by their AS.
- V. Unfinished Business
  - A. Senate Subcommittee Survey next steps – Roosevelt will send out the data in spreadsheet format this afternoon.
- VI. New Business
  - A. Academic Staff Professional Development Awards – Roosevelt reported a discrepancy in funding amounts. The Provost had indicated he would fund \$40,000; however, the Awards

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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)

Committee was informed it would be \$50,000. Options include asking the Provost to cover the additional funding or having the Committee pare down their awardee amounts. She will ask the Provost if he's willing to cover the full amount. The Committee Chair is aware of the issue and awaits the Provost's response before moving forward with award announcements.

VII. Reports/Other

- A. Senate Agenda Items – There was consensus to cancel the June Senate meeting.
- B. Campus Committee Reports – Jens reported Tim Danielson has confirmed that TTS titles will go live in March. They can be appealed but no process has been determined yet. There has been no definitive answer as to whether there are levels to titles. Discussion ensued related to concerns about the new system.

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

IX. Adjournment 10:34 am.