

# ***University of Wisconsin-Milwaukee***

University of Wisconsin-Milwaukee  
NIAS Committee Meeting (Category A Subcommittee)

## **MINUTES**

May 28, 2019, 11:00 a.m., MIT 245

**Present:** Natalie Chin, Christina DeSpears, Jennifer Herriges, Kristin Hildebrandt, Lynne Jones, Mary Knasinski, Emily Kuhnen, Keith Kunkel, Robert Peck, James Schmidt, Stephanie Warner

### **I. Call to Order**

- a. The meeting was called to order at 11:00 AM.

### **II. Approval of Minutes**

- a. February minutes approved.

### **III. Old Business**

- a. None

### **IV. New Business**

- a. Taking Care of Business

To be held late September/early October, preferably on or around Friday, September 27, 11:00-1:30. **Stephanie** will chair. She will send out slide templates and excel spreadsheet with previous contacts. We will start making those contacts after July 4. **Mary** will start checking to find what rooms are available on August 1 via ROAR. We will add a section on shared services.

- b. Senate survey on sub-committees

The surveys are in and the process of re-considering the roles of the sub-committees has begun. **Keith**, in his role on the Academic Staff Committee, has been assigned ex-officio for the Legislative Subcommittee. **Susan Foran** (UWM Libraries) will be ex-officio for NIAS.

- c. Professional development group grant

**James** submitted the request and he will hear back sometime in June.

### **V. Announcements**

- a. None

### **VI. Next Meeting**

- a. July 30. **Stephanie** will schedule room.

### **VII. Adjournment**

- a. The meeting adjourned at 11:58 AM