

University of Wisconsin Milwaukee
Academic Staff Senate
Tuesday, May 14, 2019, 2019
2:30 pm
Curtin Hall 175
Minutes

Present: Balogh, Dorantes, Driscoll, Esguerra, Foran, Frey, Goodman, Haas, Herriges, Hinshaw, Humann, Jens, Kaczmarek, Kaul, Knasinski, Koch, Korinek, Kunkel, Loomis, Olson, Roosevelt (Chair), Rufer, Van Kerkvoorde, Wallace, Williams

Absent: Bott, Chapman, Dookeran Krueger, Olena, Osborne, Willis

- I. Call to Order – The meeting was called to order at 2:32 pm.
- II. Automatic Consent -
 - A. Agenda – Approved as distributed.
 - B. Minutes – March 12 and April 9, 2019 approved as distributed.
 - C. SAAPs
 1. S-5 – Alcohol Beverages, Guidelines for Service - Approved as distributed.
 2. S-7 – Athletic Fundraising – ELIMINATION
 3. S-21.5 – Endowed, Named & Distinguished Professorships – ELIMINATION
 4. S-22 – Final Examinations - Approved as distributed.
 5. S-27 – Fundraising Activities in the Private Sector - Approved as distributed.
 6. S-40.5 – Name of Buildings/Rooms – ELIMINATION
 7. S-44.5 – Public/Private Relationships & University/Non-University Funds – ELIMINATION
- III. Chair’s Report – Roosevelt reported the following:
 - A. She made a presentation to the Academic Leadership Council (ALC) and Associate Deans regarding the AS Workload Policy. She suggested they look at the campus policy and adapt to their needs. She has given a July 1 deadline for submission.
 - B. The ASC continues to monitor personnel issues, primarily with ASPPP Chapter 104 guidelines relating to contracting.
- IV. Guests –
 - A. Provost – Provost Britz provided updates on the June Board of Regents meeting to be held on campus June 5 & 6, various campus Searches, designation of campus for experiential learning, transfer campuses working with tech colleges on transfer credits, and enrollment numbers.
 - B. Vice Chancellor Pat Borger – VC Borger reported on the national environment for philanthropy, status of the current fund-raising campaign and sources of gifts, giving priorities, Alumni Relations highlights, and next steps. In addition, Borger explained that several SAAPs were eliminated as redundant and some were rolled into a single SAAP; all changes made as efficiency moves.
 - C. Chief Enrollment Officer Katie Miota – Miota reviewed the units in the new Division of Enrollment Management as well as Divisional values and what they want to accomplish. She reviewed demographics and enrollment numbers, need to focus on retention, CEMAT activities over past year and next steps to develop comprehensive plan, parallel with Grad School, necessity to determine needs of schools/colleges, development of web site, and issues related to retention/recruitment.

- V. Unfinished Business
 - A. Senate Subcommittee Survey Update – Roosevelt reported receiving over 120 responses to the survey. She will compile data and distribute to ASC members to move forward with additional work needed.

- VI. New Business
 - A. Election of ASC Chair for 2019-20 Appointment Year – Upon recommendation of the Academic Staff Committee, Leigh Wallace was unanimously elected to serve as 2019 - 20 Chair of the Academic Staff Committee.

- VII. Committee Reports
 - A. Standing Committees – No reports.
 - B. Subcommittees – No reports.
 - C. New items/issues to consider from Senators – Roosevelt encouraged people to bring items forward to Senate meetings so voices are heard.

- VIII. Adjournment – The meeting adjourned at 3:47 pm.