

University of Wisconsin-Milwaukee
Academic Staff Committee
August 19, 2019
9:00 am, Lubar N456
Minutes

Present: Esguerra, Foran, Kunkel, Roosevelt, Rufer, Wallace
Absent: Forman, Jens
Guests: Daly, Kohlmetz, Oswald, Cashin

- I. Call to Order. The meeting was called to order at 9:03 am.
- II. Automatic Consent.
 - A. Agenda: Approved as presented.
 - B. Minutes of August 5, 2019 – Approved as submitted.
- III. Guests:

New ASC members, Colin Daly, Kelly Kohlmetz, Nicole Oswald and Sue Cashin attended.

K. Roosevelt welcomed the new members and Introductions were made.
- IV. Chair's Report.

K. Roosevelt reported on the following: she has not received the data from HR on academic staff appointments and will follow up with T. Danielson this week. She will attend a few meetings as ASC chair this and next week including the Chancellor's Extended Cabinet. She reported on the current priorities of the ASC which include Chapter 104 training and gathering workload policies for Instructional and Research AS.
- V. Unfinished Business.
 - A. AS Senate Subcommittee Meetings/Survey next steps – K. Roosevelt provided background of the survey and its purpose to determine the level of activeness of each AS subcommittee. She noted that current ASC members are working with individuals who expressed interest in each subcommittee. Her assigned subcommittee, Communications, is active and has bylaws. K. Kunkel reported that the Legislative subcommittee is not actively meeting and some feel many issues may be covered by the Communications group. T. Rufer reported the Economic workgroup will meet this week. L. Wallace asked the ASC for a volunteer to co-lead the Instructional and Research AS subcommittee.
- VI. New Business.
 - A. Theme/Goal for the Year- The ASC discussed potential goals for 2019-20 including educating employees and HR on academic staff contracts and making sure Schools and Colleges are adhering to Chapter 104 and addressing IRAS participation in governance.
- VII. Reports/Other.
 - A. Senate Agenda Items –
 1. Automatic Consent –None

2. Other Business –None.

B. Campus Committee Reports – None.

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

IX. Adjournment. The meeting adjourned at 9:47 am.