

University of Wisconsin-Milwaukee
Academic Staff Committee
December 17, 2018
9:30 am, Lubar N456
Minutes

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

- I. Call to Order - The meeting was called to order at 9:34 am.
- II. Automatic Consent
 - A. Agenda - Approved as submitted.
 - B. Minutes – Minutes of 10/15/18 were approved as submitted.
- III. Guests: Kris O'Connor – O'Connor reported the following related to UC activities:
 - A. Presedent Ray Cross has been invited to present to the Faculty Senate at the February or March meeting.

Provost Britz -
- IV. Chair's Report – Roosevelt reported the following:
 - A. Roosevelt reported that AS Reps have indicated not all other campuses have a 5/5 workload. She will bring up with the Chancellor that there are others with a 4/4 workload and we will want to review before coming forward with a workload statement/policy.
 - B. The JAMS chair asked her to attend a department meeting regarding the workload policy. She suggested perhaps there may be need to create FAQs for AS and Chairs. Jens indicated she would provide the workload rubric for Nursing.
- V. Unfinished Business
 - A. Instructional Academic Staff Workload Policy & CGS – No discussion.
- VI. New Business – None.
- VII. Reports/Other
 - A. Senate Agenda Items – No discussion.
 - B. Campus Committee Reports – Discussion ensued regarding this year's number of admits vs. last year's, undeclared vs. declared and potential effect on individual school/college numbers, IAS titles/groupings, potential for changing IAS titles to teaching faculty, salaries, Redbook access, and benefits survey.
- VIII. Closed session for Personnel Matters per *Wisc. Stats. 19.85 (1)(c) and/or (f)* – None.
- IX. Adjournment 11:10 am.