

Academic Staff Codification Committee

September 19, 2019

Lubar N456

MINUTES

Attendees: Ann Hanlon, Renee Calkins, Tammy Howard (SecU Rep), Elizabeth Jastrab,
Kathleen Koch, Abby Meddaugh
Absent: Vicki Bott

1. *Call to Order.* The meeting was called to order at 3:04 p.m.
2. *Automatic Consent.*
 - a. Agenda was approved as presented by automatic consent.
 - b. Minutes from September 19, 2019 meeting were approved as presented by automatic consent.
3. *Old Business.*
 - a. None.
4. *New Business.*
 - a. Proposed revisions to Chapter 105. K. Koch, moved and R. Calkins seconded approval of as presented with inserting full name of policy (UW System *Administrative* Policy 1254. Motion passed unanimously.
 - b. Proposed revisions to Chapter 109. K. Koch moved and E. Jastrab seconded sending back to ASC for clarification on why Sys 1233 is included in revised document since it references university staff and not academic staff. Motion passed unanimously.
5. The meeting was adjourned at 3:20 p.m.

Submitted by Tammy Howard