

University of Wisconsin-Milwaukee
Academic Staff Committee-Emergency Meeting
Monday, March 31, 2020
Teams Meeting
MINUTES

Present: Cashin, Daly, Esguerra, Foran, Kohlmetz, Kunkel, Oswald, Rufer, Wallace

- I. *Call to Order.* The meeting was called to order at 9:00 am.
- II. *Automatic Consent.*
 - A. Agenda: Approved as presented.
 - B. Minutes of March 30, 2020: Approved as presented.
- III. *Chair's Report and Announcements.* None.
- IV. *New Business.*
 - A. Emergency Time Clock Accommodation for Graduate Students. K. Kunkel moved and S. Cashin seconded approval of the policy as presented. Upon roll call, motion passed unanimously.
 - B. Emergency Grading Accommodation for Graduate Students. N. Oswald moved and K. Kohlmetz seconded approval of the policy as presented. Upon roll call, motion passed unanimously.
 - C. Distinguished Prefix Review Committee Appointee Recommendations. T. Howard presented eligible academic staff and the committee agreed to recommend S. Cashin, K. Esguerra and K. Kunkel to the Chancellor.
- V. *Reports - ASC member updates.*None.
- VI. Closed session for Personnel Matters per *Wis. Stats. 19.85 (1) (c) and/or (f)*. None.
- VII. *Adjournment.* The meeting was adjourned at 9:19 am.