

University of Wisconsin-Milwaukee

**Academic Staff Senate**

Tuesday, January 12, 2021

2:30 pm

Virtual Meeting via Teams

**MINUTES**

Present: Barth, Bogner, Brown, Cashin, Claas, Cordas, Daly, Esguerra, Haas, Herriges, Knasinski, Kohlmetz, Korinek, Kunkel, Loomis, Lukaszewicz, Meddaugh, Moore-Geissler, Olson, Oswald, Pinnow, Priem, Roberson, Schmidt, Steigerwald, Steinbring, Steinheiser, Thiel, Trumbull-Holper, Wrench

Absent: Gaulke, Hinshaw

I. *Call to Order.* Chair K. Esguerra called the meeting to order at 2:31 pm.

II. *Automatic Consent.*

A. Agenda - approved as presented.

B. Minutes – December 8, 2020 - approved as presented.

III. *Chair's Report.* The Provost was unable to attend today's meeting but asked K. Esguerra to share the following: Provost wished all a happy new year and encouraged all to view the January 27<sup>th</sup> State of the University address. J. Doll is acting as Dean of College of Health Sciences and K. Litwack is serving as oversight dean of Zilber School of Public Health. He expressed thanks to those who participated in efforts to bring students back to UWM in Spring.

K. Esguerra reported on: 1. guests at ASC meetings including J. Puskar discussed proposed changes to Graduate Faculty Document 1173 which determines who can and cannot teach and advise graduate students and co-leads of the 2030 Implementation groups who provided summaries of their work and timelines. 2. The ASC expressed overall support of the decisions and asked that changes be made quickly. C. Daly, S. Cashin and N. Oswald encouraged Senators to read final reports when released and pay close attention to recommendations. 3. COVID-19 leave expired December 31<sup>st</sup>. 4. Scenario planning is continuing for Spring 2021 with support for higher number of F2F for Fall 2021 with possibility to move online if needed. 5. ASC received concerns about furloughs and reviewed the UWS policy and requirements for position-specific furloughs and whether consecutive PSF are allowed under the policy. T. Danielson confirmed consecutive furloughs are permitted. 6. Budgets are being finalized for next fiscal year and a decision about intermittent furloughs will be made in February. 7. The 1.8% raise was approved and will appear on February checks. K. Esguerra asked for topics for future meetings and it was suggested to invite Robin Van Harpen to present on budget and request an update on TTC from T. Danielson.

IV. *New Business.*

A. Automatic Consent: SAAP 10-12- COVID-Related Health and Safety Rules. No concerns.

V. *Committee Reports.*

A. Standing Committees- S. Cashin reported the Instructional and Research AS Review Committee is holding its annual workshop on submitting file for indefinite status on January 19<sup>th</sup>.

B. Subcommittees- None.

VI. *General Good and Welfare.* K. Esguerra reminded Senators of the January 15<sup>th</sup> deadline for submitting self-evaluations.

VII. *Adjournment.* The meeting was adjourned at 3:18 pm.