

Academic Staff Codification Committee

May 25, 2021

10:00 am

MS Teams

MINUTES

PRESENT: R. Calkins, E. Dietenberger, T. Howard (x-o), E. Jastrab, K. Koch (Chair), A. Meddaugh, D. Rintala

1. *Call to Order.* Chair K. Koch called the meeting to order at 10:03 am.
2. *Automatic Consent.*
 - A. Agenda approved as presented.
 - B. November 20, 2020 meeting minutes approved as presented.
3. *Old Business.* None.
4. *New Business.*
 - A. Election of Chair for 2021-22- E. Jastrab moved and R. Calkins seconded to elect A. Meddaugh as chair for 2021-22. Motion passed unanimously.
 - B. General Good and Welfare-
 1. K. Koch reported that Kyla Esguerra was elected to the committee for 2021. The ASC will appoint a new member in summer.
 2. R. Calkins thanked K. Koch for her service as chair in 2020-21.
 3. Summer meeting dates will remain on the calendar (June 22, July 14 and August 12). Meetings will be canceled if no business is submitted.
 4. Revisions to Chapters 104 (notice periods) and 105 are expected in near future.
 5. K. Koch reported she received gender-inclusive language changes to their bylaws today and confirmed with T. Howard that those do not require Codification review and are considered editorial changes.
 6. D. Rintala announced she is leaving UWM in late June and will need to be replaced on the committee.
5. The meeting was adjourned at 10:12 am.