

University of Wisconsin-Milwaukee
Academic Staff Committee- Special Meeting
Thursday, July 1, 2021
Teams Meeting
MINUTES

Present: Bogner, Cashin, Daly, Esguerra, Kunkel, Lukaszewicz, Oswald, Priem

- I. *Call to Order.* Chair K. Esguerra called the meeting to order at 10:31 am.
- II. *Automatic Consent.*
 - A. Agenda. M. Priem moved and K. Kunkel seconded to approve the agenda as amended to include discussion about July 13th Senate. Motion passed unanimously.
 - B. Minutes of June 21, 2021, meeting were approved as presented.
- III. *Chair's Report.* K. Esguerra reported the following: 1. She received concerns about the telecommuting approval form and process from an academic staff. This will be added to the July 19th ASC agenda. 2. T. Danielson and R. Van Harpen confirmed they will attend the July 19th meeting. 3. She was asked to co-chair (with Michael Rogers) the Chancellor's Care, Respect and Expression Taskforce.
- IV. *New Business.*
 - A. AS Codification Revisions to ASPPP Chapter 104.03 and 104.04- S. Cashin moved and K. Kunkel seconded to approve the revised language in Chapter 104.03 and 104.04 as presented by the AS Codification Committee. After discussion, motion passed unanimously.
 - B. Appointment to Faculty and Academic Staff Standing Committees Request- ASC reviewed the preference form and made appointments and recommendations for the Chancellor. S. Cashin moved and M. Priem seconded approving the ASC's appointees and recommended nominees. Motion passed unanimously.
 - C. July AS Senate meeting- After discussion, the ASC agreed by consensus to cancel the July 13th Senate meeting due to lack of business. The revisions to Chapter 104.03 and 104.04 will be presented at the August 10th Senate meeting. T. Howard will cancel the calendar invite.
- V. Closed session for Personnel Matters per *Wis. Stats. 19.85 (1) (c) and/or (f)*. N. Oswald moved and M. Priem seconded moving into closed session to consider personnel matter of layoff. Closed session began at 11:13 am. K. Kunkel moved and G. Lukaszewicz seconded reconvening in open session at 11:30 am.
- VI. *General Good and Welfare.* None.
- VII. The meeting was adjourned at 11:31 am.

