

University of Wisconsin-Milwaukee
Academic Staff Committee
Monday, March 7, 2022
Teams Meeting and Lubar N440
9:00 am
MINUTES

Present: C. Bogner, K. Jahnke, K. Koch, G. Lukaszewicz, M. Murphy-Lee, N. Oswald, K. Parrish-Baker, M. Priem

Guests: Joan Nesbitt, N. Rothfels

- I. *Call to Order.* N. Oswald called the meeting to order at 9:02 am.
 - II. *Automatic Consent.*
 - A. Agenda was approved as presented.
 - B. Minutes of February 21, 2022, meeting were approved as presented.
 - III. *Persons who wish to be heard.* None.
 - IV. *Chair's Report.* N. Oswald reported the following: 1. Strong recommendation to wear masks after mask mandate expires on March 19th. (C. Bogner and M. Murphy-Lee reported some students voiced concerns about the lift and asked why mandate wasn't maintained for full semester.) 2. TTC appeals are being scheduled. 3. Makda Fessahaye has been appointed as the new Chief Human Resources Officer and will begin on April 11th. N. Oswald will invite her to an ASC meeting in May. 4. Received a few questions for the Senate presentation on Teaching and Research Professor titles. ASC expressed concerns about timing and that a form has not been created.
 - V. *Guests^a:*
 - A. N. Rothfels talked about UC members not receiving a buyout anymore for their service and how much work UC members do without compensation or a buyout. He believes some type of compensation should be given for service. N. Rothfels also reported the UC was looking into crafting a statement of support for the Caregiving Task Force. Discussion about how Executive Committees will handle the process of requests for Teaching and Research Professor titles took place.
 - B. J. Nesbitt, VC for Development and Alumni Relations, introduced herself and noted that former VC P. Borger is assisting with the transition. She will begin meeting with key donors this week. Nesbitt has meet 1:1 with staff and will hold 1:1 meetings with cabinet members and deans in coming weeks. N. Oswald provided an overview of the academic staff at UWM.
 - VI. *Unfinished Business.*
 - A. Pay Progression within Range – No update.
 - VII. *New Business.*
 - A. School/College realignment impact on AS governance- ASC will ask Codification to
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review ASPPP after initial review. N. Oswald suggested inviting Secretary of the University J. Reisel to discuss how faculty handled the number of reps on the Senate.

- B. March 21st ASC- M. Murphy-Lee moved and C. Bogner seconded canceling the March 21st ASC meeting due to Spring Break. Motion passed unanimously.
- VIII. *Reports.*
- A. Campus Committee Reports – G. Lukaszewicz reported that APBC canceled last couple of meetings due to lack of business. C. Bogner reported on the Library Committee and LGBTQ student group. M. Priem reported the Union will be shut down all summer for renovations.
- IX. *Closed session for Personnel Matters per Wis. Stats. 19.85 (1) (c) and/or (f).* None.
- X. *General Good and Welfare.* M. Priem asked that calendar invites be updated when meeting location changes.
- XI. The meeting was adjourned at 10:19 am.