

University of Wisconsin-Milwaukee

Academic Staff Committee

Monday, April 4, 2022

Lubar N440 and Teams Meeting

9 am

MINUTES

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

Guests: Mark Mone, Nigel Rothfels

- I. *Call to Order.* N. Oswald called the meeting to order at 9:00 am.
 - II. *Automatic Consent.*
 - A. Agenda was approved as presented.
 - B. Minutes of March 28, 2022, meeting were approved as presented.
 - III. *Persons who wish to be heard.* None.
 - IV. *Chair's Report.* N. Oswald reported the following: 1. 220 title appeals have been submitted. 2. Kate Nelson will be presenting about sustainability to the Board of Regents in April talking about the importance of sustainability on campuses. 3. Kelly Haag, VC for Student Affairs announced tele-counselling for students. 4. Concern from Faculty Senate that the teaching/research lecturer title program was a bait and switch. The teaching titles will be finalized by end of the week. 5. The University Committee is proposing a change to SAAP 07-05, *Emeritus/a Status Faculty, Academic Staff and University Staff*, to have more inclusive language. 6. Interviews will be held this week with two candidates for Vice Chancellor for Marketing, Communications, and University Relations, both with ties to Marquette University.
 - V. *Guests^a:*
 - A. Chancellor Mone reported on the investment proposal. UW System may fund a tuition promise program which provides one-time funds for 1-2 years that may favor UWM students dramatically due to the large population of Pell grant-eligible students. Roll out of 'Coordinated Care' program, involving Student Affairs, Diversity, Equity, and Inclusion, Academic Affairs, and others to reinforce support for students. Interim UWS President Mike Falbo is working to implement many actions including adjusting interaction between UWS and campuses. UWM will host the June Regents meeting.
 - B. N. Rothfels, UC Chair, reported the University Committee is proposing a change to SAAP 07-05, *Emeritus/a Status Faculty, Academic Staff and University Staff*, to have more inclusive language. Provost requests revision and then the three governing bodies review and approve, with Faculty Senate taking final vote. The UC is working to remove the requirement that theses and dissertations must be submitted electronically via a for-profit entity (Pro-quest). The UC is also drafting a resolution regarding the Care Team, with recommendations of what UWM will do through this program, providing support to faculty and staff that have significant family care responsibilities.
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- VI. *Unfinished Business.*
- A. Pay Progression- No update. Sr. VC R. Van Harpen will attend the April 18th ASC meeting.
 - B. School/College Realignment Impact on AS Governance- No update.
- VII. *New Business.*
- A. April 12 AS Senate agenda items include a Provost update and GER Reform update from Dean Scott Gronert. Discussion of GER reform (preview of Scott Gronert's presentation at 4/12 AS Senate). Members expressed general disdain for the lack of information being shared beyond the planning groups and for the lack of transparency, particularly for those who will be impacted by changes (advisors). N. Oswald will invite GER reform reps to present an update to ASC. The ASC approved the Senate agenda as presented.
 - B. N. Oswald explained the role of ASC Chair and Vice Chair and discussed upcoming election for each position at the April 18th meeting.
- VIII. *Reports.*
- A. Campus Committee Reports – APBC was canceled. M. Priem reported on the March 25th UWS Governance meeting that included a discussion with Dan Chanen regarding pay progression and status of title appeals and a discussion with interim UWS president Mike Falbo. M. Priem reported on space and construction activities.
- IX. *Closed session for Personnel Matters per Wis. Stats. 19.85 (1) (c) and/or (f).* None.
- X. *General Good and Welfare.* None.
- XI. The meeting was adjourned at 10:08 am.