

kijUniversity of Wisconsin-Milwaukee

Academic Staff Committee

Monday, May 2, 2022

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 9:01 am.
 - II. *Automatic Consent.*
 - A. Agenda was approved as presented.
 - B. Minutes of April 18, 2022, meeting were approved as presented.
 - III. *Persons who wish to be heard.* None.
 - IV. *Chair's Report.* N. Oswald reported the following: 1. She is discussing the teaching faculty titles and appeals process with HR and Dev. 2. She is working closely with Chancellor Mone, Provost Britz and VC Van Harpen to make sure academic staff governance is involved in the implementation of teaching faculty titles. 3. An email from HR with update on TTC project and appeals will be sent soon per E. Shubert-Bechly and M. Fessahaye, HR, will attend future ASC meetings with R. Van Harpen. 4. She and M. Priem attended the UC meeting last week. 5. D. Venugopalan formed an AS Workload Group to examine the AS Workload policy. The group consists of Hope Longwell-Grice, Jennifer DeRoche, K. Jahnke, and S. Cashin and are expected to meet over summer months. 6. She was pleasantly surprised with the number of applicants received for the interim provost position. She clearly and strongly emphasized the importance of the interim working with governance and this was shared with Chancellor Mone.
 - V. *Guests^a:*
 - A. Chancellor M. Mone mentioned the Union Renovations presentation by Richard Thomas, UWM Union Director and suggested he be invited to the ASC or Senate. The Union will be closed for the summer and they are working to minimize confusion and disruption for students and staff. Mone met with co-chairs of the screening committee for interim provost on Friday and two finalists were forwarded. He plans to make an announcement next week with the appointment beginning on May 15th. He provided updates on the recruitment for the permanent provost and VC (summer 2022), VC for MCUR (late summer) and the 3-4 dean recruitments (Fall 2022 or later). He reported on the City of Milwaukee, State of Wisconsin and UWS are seeking a resolution on the state property owned by UWS on behalf of the State. Mone offered his appreciation for the continued hard work of N. Oswald and the ASC.
 - B. N. Rothfels reported the UC will not meet over summer unless needed. He reported on the newly elected UC members and UC's discussion with the University Relations Committee about the poorly placed fraud posters. He will remain engaged in the
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teaching faculty title matters even if not elected chair next year. The UC will elect its 2022-23 chair at the May 10th meeting.

VI. *Unfinished Business.*

- A. Pay Progression- No update.
- B. School/College Realignment Impact on AS Governance-M. Priem will request the 2030 Guiding Principles document from D. Venugopalan and S. Schmid and invite to discuss at the May 16 ASC meeting.

VII. *New Business.*

- A. May 10th AS Senate agenda items were approved as presented. M. Priem will preside over the meeting as Acting Chair.

VIII. *Reports.*

- A. Campus Committee Reports – G. Lukaszewicz reported on the 2030 Realignment Communications Taskforce activities including the new organizational chart.

IX. *Closed session for Personnel Matters.* K. Parrish Baker moved and M. Priem seconded moving into closed session per *Wis. Stats. 19.85 (1) (c) and/or (f)* to discuss one year extension request for indefinite status from the College of Nursing. After discussion M. Priem moved and C. Bogner seconded approving the request. The motion passed with a unanimous vote.

X. *General Good and Welfare.* M. Murphy-Lee asked about the College of Letters & Science granting senior status to lecturers.

XI. The meeting was adjourned at 10:36 am.