

University of Wisconsin-Milwaukee

Academic Staff Committee

Monday, June 6, 2022

Teams Meeting

9:00 am

MINUTES

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

Guests: Mark Mone

- I. *Call to Order.* M. Priem called the meeting to order at 9:01 am.
- II. *Automatic Consent.*
 - A. Agenda was approved as presented.
 - B. Minutes of May 16, 2022, Meeting were approved as presented.
- III. *Persons Who Wish to be Heard.* None.
- IV. *Chair's Report.* M. Priem reported he met with Provost Britz after last week's Senate meeting.
- V. *Guests^a:*
 - A. Chancellor M. Mone reported: 1. UWM is hosting the Board of Regents (BOR) June meeting this week Thursday and Friday at Zelazo. 2. Milwaukee Investment proposal update. UWM will be given a one-time \$7M funds next year with a verbal agreement for a second \$7M the following year. 3. Mone is traveling to WA to meet with Microsoft CEO Sataya Nadella and President Brad Smith. 4. Commencement was a day filled with job for many students and guests and Mone acknowledged the many volunteers that were instrumental to the success of the event. 5. A town hall is scheduled for mid-July.
- VI. *Unfinished Business.*
 - A. Pay Progression within Range- No update.
 - B. School/College Realignment Impact on AS Governance- No update.
- VII. *New Business.*
 - A. ASC Recommendation AS Advisor to student org- C. Bogner moved and K. Koch seconded recommending Sarah McDonald and Nicole Welk-Joerger for the request from the Chapter of Mortar Board National Senior Honor Society. Motion passed unanimously. M. Priem will forward names to Aimee Orndorf.
 - B. Review of 2022-23 Professional Development Awards- After ASC reviewed the list of awards, K. Parrish Baker moved and C. Bogner seconded approving as presented. K. Koch noted one minor grammatical error in the memos and suggested the Committee consider adding a second award cycle to address individuals who present at conferences. M. Priem will notify L. Stoiber, Chair, of the Awards Committee.

^aCommittee may go into closed session to discuss personnel matters per Wisc. Stats. 19.85(1)(c) or 19.85(1)(f)

- C. AS Senate- If no business is submitted by Thursday at Noon, the June meeting will be canceled.
- D. ASC Questions- M. Priem asked the ASC to submit questions for the upcoming strategic planning meeting with new UWS President Rothman to him via email. K. Koch will attend the June 29th meeting in M. Priem's absence and suggested asking if a system-wide policy on pay progression will be established.

VIII. *Reports.*

A. Campus Committee Reports –

- 1. M. Priem provided update on Student Union closure. Work will be completed this summer with one electrical issue outstanding until summer 2023.
- 2. C. Bogner mentioned the need for volunteers for the Teaching titles appeals. M. Priem will follow up with HR.

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 9:42 am.