

University of Wisconsin-Milwaukee
Academic Staff Nominations Committee

October 20, 2021

11 am

Teams Meeting

MINUTES

Present: T. Badura, R. Carr, T. Howard (x-o), L. Jones, A. Northrup, R. Stelzer

- I. *Call to Order.* Chair R. Stelzer called the meeting to order at 11:04 am.
- II. *Automatic Consent.*
 - A. Agenda approved as presented.
 - B. Minutes of January 8, 2021 meeting were approved as presented.
- III. *New Business.*
 - A. Review and Approve Election Timeline for 2022-23 Committees – After the Committee reviewed, T. Badura moved and R. Carr seconded approving the timeline as presented. Motion passed with a unanimous vote.
 - B. Review and Approve Preference Form for 2022-23 Committees – After the Committee reviewed, R. Carr moved and A. Northrup seconded approving the preference form as presented. Motion passed with a unanimous vote.
 - C. Other
 1. Meetings were scheduled for January 12th (1-4 pm) and backup date of January 13th (1-3 pm). T. Howard will send calendar invites and both meetings will be held via MS Teams.
 2. R. Stelzer provided an overview of the process for selecting candidates for the ballot.
- IV. The meeting was adjourned at 11:36 am.