

*University of Wisconsin-Milwaukee*  
**Academic Staff Committee -Special Meeting**  
Tuesday, August 9, 2022  
Teams Meeting  
**MINUTES**

Present: S. Cashin, K. Koch, G. Lukaszewicz, M. Murphy-Lee, N. Oswald, K. Parrish Baker, M. Priem  
Guests: V. Volante

- I. *Call to Order.* M. Priem called the meeting to order at 2:51 pm.
- II. *Automatic Consent.*
  - A. Agenda was approved as presented.
  - B. Minutes of July 18, 2022, meeting were approved as presented.
- III. *New Business.*
  - A. ASC nominations -Search and Screen Committee for Provost & Vice Chancellor for Academic Affairs. After reviewing the preference form, S. Cashin moved and K. Koch seconded forwarding the following names to Chancellor Mone: V. Bott, J. Budny, S. Cashin, and N. Oswald. Motion passed unanimously.
  - B. ASC nominations- Police Community Advisory Committee. After discussion, K. Koch moved and N. Oswald seconded forwarding the following names to VC Van Harpen: Y. Castellano, M. Schmit, and L. Wilk.
  - C. Interim COVID Health and Safety Policy was reviewed and no concerns were raised.
- IV. The meeting was adjourned at 3:15 pm.