

University of Wisconsin-Milwaukee

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NIAS Committee Meeting (Category A Subcommittee)

MINUTES

July 30, 2019, 11:00 a.m., NWQB7550

Present: Christina DeSpears, Jennifer Herriges, Lynne Jones, Mary Knasinski, Emily Kuhnen, Keith Kunkel, James Schmidt, Stephanie Warner, Adam Zembrosky

Excused: Robert Peck

I. Call to Order

- a. The meeting was called to order at 11:02 AM.

II. Approval of Minutes

- a. May minutes approved pending one correction.

III. Old Business

- a. None

IV. New Business

- a. Taking Care of Business
Report from **Stephanie**: Everything on track. All presenters have been contracted and most have confirmed. Slides are due by September 13.
- b. D2L
Christina will move content from D2L to Teams. **Adam** demoed Teams.
- c. Senate survey on sub-committees/Bylaws review
Lynne has talked to our ex-officio (Susan Foran) about what we do and what we would like to do. Lynne will send the responses to the survey to the subcommittee.
- d. Professional development group grant
Our request for professional development funds was denied.

V. Announcements

- a. None

VI. Next Meeting

- a. September 17. **Stephanie** will schedule room.

VII. Adjournment

- a. The meeting adjourned at 11:32 AM