

University of Wisconsin-Milwaukee

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NIAS Subcommittee Meeting (Category A Subcommittee)

MINUTES

September 17, 2019, 11:00 a.m., MIT245

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

Excused: Stephanie Warner

I. Call to Order

- a. The meeting was called to order at 11:04 AM.

II. Approval of Minutes

- a. July minutes approved.

III. Old Business

- a. Taking Care of Business
Presentation is mostly finalized. Announcements are out. Most presenters are set for the September 27 presentation in Lubar S185.

IV. New Business

- a. Bylaws review update on 2 meetings with ACS representatives
 - First meeting with Susan Foran: Discussion was around how people usually communicate with the subcommittee and the lack of formalized communication with ACS
 - Second meeting with Cheryl Andres and Susan Foran: Discussion was around the possible inclusion of people other than those who are on the indefinite track (e.g., fixed term and those who already have indefinite status) and facilitating Academic Staff interaction. Also, if we are going to actively recruit we need to have “jobs” for them to do so new members can participate in a meaningful way.
 - We will work to consolidate the four current documents regarding this subcommittee’s activities in upcoming meetings.

V. Announcements

- a. None

VI. Next Meeting

- a. November 26, 2019. Mitchell 245

VII. Adjournment

- a. The meeting adjourned at 11:32 AM