

*University of Wisconsin-Milwaukee*  
**Academic Staff Nominations Committee**

January 12, 2022

1 pm

Teams Meeting

**MINUTES**

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

I. *Call to Order.* Chair R. Stelzer called the meeting to order at 1:02 pm.

II. *Automatic Consent.*

A. Agenda approved as presented.

B. Minutes of October 20, 2021 meeting were approved as presented.

III. *New Business.*

A. Review slate of nominees and selection candidates for the Spring 2022 ballot. The committee selected individuals for the ballot.

B. Committee assignments for school/college/division elections.

**Rachel:** Division of Administrative Affairs

**Tammy B.:** Division of Enrollment Management and School of Education

**Aggie:** Graduate School and Peck School of the Arts

**Rose:** School of Freshwater Sciences and School of Continuing Education

**Lynne:** School of Architecture and Urban Planning

C. AS General Meeting. R. Stelzer and L. Jones will attend the March 8<sup>th</sup> Senate meeting to facilitate nominations from the floor for the Nominations Committee. R. Carr notified the committee she is leaving UWM at the end of January so a replacement will be made for the remainder of her term (2023)

IV. The meeting was adjourned at 3:07 pm.