

*University of Wisconsin-Milwaukee*  
**Academic Staff Committee -Special Meeting**  
Wednesday, August 24, 2022  
8:30 am  
Teams Meeting  
**MINUTES**

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

- I. *Call to Order.* N. Oswald called the meeting to order at 8:31 am.
- II. *Automatic Consent.*
  - A. Agenda was approved as presented.
  - B. Minutes of August 15, 2022, meeting were approved as presented.
- III. *New Business.*
  - A. ASC nominations - Policy Advisory Committee (PAC). After reviewing the preference form, M. Murphy-Lee moved and S. Cashin seconded appointing Kathryn Scholz to serve a three-year term on the PAC and Elizabeth Jastrab as a back-up if Scholz declines. Motion passed unanimously.
  - B. ASC nominations – University Relations Committee (URC). After reviewing the preference form, K. Parrish Baker moved and M. Priem seconded appointing Gina Lukaszewicz to serve a two-year term on the URC with Kyla Esguerra as a back-up. Motion passed unanimously.
- IV. *Chair's Report.* N. Oswald reported she and M. Priem received a request from E. Bechly in HR for volunteers to serve on the appeals panels for the teaching faculty titles. She will draft an email to be sent this week soliciting volunteers. HR expects appeals to occur in September and October 2022. C. Bogner confirmed his resignation from ASC and T. Howard contacted the next eligible candidate for replacement.
- V. The meeting was adjourned at 8:40 am.