

University of Wisconsin-Milwaukee

Academic Staff Committee

Monday, September 19, 2022

Teams Meeting

9 am

Lubar Hall N440

MINUTES

Present: K. Koch, P. Lucey, G. Lukaszewicz, L. Meng, M. Murphy-Lee, M. Priem, S. Stalewski, D. Van Kerkvoorde

Guests: Scott Gronert

I. *Call to Order.* Chair M. Priem called the meeting to order at 9:01 am. Introductions were made.

II. *Automatic Consent.*

A. Agenda approved as presented.

B. Minutes of August 13 and 24, 2022, meetings approved as presented.

III. *Persons Who Wish to be Heard.* None.

IV. *Chair's Report.* M. Priem reported he met with Chancellor Mone who gave an update on initiatives that were presented at the plenary.

V. *Guests^a:*

A. Interim Provost Gronert reported 1. Enrollment is down 3% overall headcount. 2. VC for Marketing and Communications search is underway and search for VC for Academic Affairs and Provost launched last week. The search committees for deans of School of Freshwater Sciences (SFS) and Zilber School of Public Health (ZSPH) are being constituted. SFS will launch in October and ZSPH early Spring 2023. There will be an internal search for interim dean of College of Arts & Architecture. 3. The UWS Post Docs policy was discussed at the deans' meeting recently. S. Stalewski emphasized the importance of building a culture and laying the groundwork for student success for first-year students. 4. Update on program array.

VI. *Unfinished Business.*

A. Pay Progression within Range- No update.

B. School/College Realignment Impact on AS Governance- K Koch provided update on the work of the subgroup (K. Koch, K. Jahnke and S. Cashin) and said it is much more complicated than anticipated. They will provide options to the ASC after discussing with Assistant Secretary of the University T. Howard and Secretary of the University J. Reisel.

VII. *New Business.*

A. October AS Senate Agenda Items – Items include updates from Provost and AVC of HR Makda Fessahaye and auto consent of the ASC Annual Report which was approved by ASC as corrected. Future Senate topics and guests were discussed including new freshman experience and student experience and talent (SET) (Laurie Marks -November), enrollment update, general education reform and student-centric activities

(Dave Clark). ASC agreed that all committee and subcommittee chairs should be asked to give updates at all Senate meetings.

- B. Senate Subcommittees Status – The status of each subcommittee was reviewed. Only two are actively meeting (Communications and Non-Instructional AS) and M. Murphy-Lee plans to reactivate the Instructional AS. The ASC agreed the other three (Economic Benefits, Legislative and Orientation) are no longer relevant and should be dissolved. S. Stalewski moved and L. Meng seconded to recommend to the AS Senate that the Economic Benefits Subcommittee, the Legislative Subcommittee and the Orientation Subcommittee be dissolved. Motion passed with unanimous vote. The recommendation will be presented to the AS Senate in October.
- C. Reaffirm ASC UWS Governance Rep – Due to the August 13th meeting not being properly noticed, the ASC had to discuss and reaffirm the appointment of K. Koch. M. Murphy-Lee moved and S. Stalewski seconded appointing K. Koch as the 2022-23 UWS Governance Representative for UWM. Motion passed with unanimous vote.
- D. ASC meeting schedule January 2023 – K. Koch moved and M. Murphy-Lee seconded scheduling an ASC meeting on January 9, 2023, due to the New Year and MLK Jr holidays conflicting with the regularly scheduled ASC meetings. Motion passed with unanimous vote.

VII. *Reports.*

- A. Campus Committee Reports.
 - 1. G. Lukaszewicz reported on the APBC's activities and the 2030 realignment marketing committee.
 - 2. S. Stalewski provided update on the demolition of Building A at NWQ.
 - 3. M. Priem noted the UWM Union was open and the Facilities Director campus interviews would be taking place soon.
 - 4. M. Priem shared the UWS governance reps meeting agenda items.

VIII. Closed session for Personnel Matters per *Wis. Stats. 19.85 (1) (c) and/or (f)*. None.

IX. *General Good and Welfare.* M. Priem will follow up with AVC of HR M. Fessahaye on communication about day after Thanksgiving and offices closing.

X. The meeting was adjourned at 10:43 am.