

University of Wisconsin-Milwaukee

Academic Staff Committee

Thursday, March 16, 2023

2:00 pm

MINUTES

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

- I. *Call to Order.* M. Priem called the meeting to order at 2:01 pm.
- II. *Automatic Consent.*
 - A. Agenda was approved as presented.
 - B. Minutes of March 6, 2023, meeting were approved as presented.
- III. *Chair's Report.* M. Priem reported there were 195 responses to the TTC survey. K. Koch and M. Priem will review the results and share with ASC at the April 3rd meeting.
- IV. *New Business.*
 - A. ASPPP Chapter 101 Approved by AS Codification – P. Lucey moved and G. Lukaszewicz seconded approving as presented. Motion passed unanimously.
 - B. ASPPP Chapter 104 Approved by AS Codification – P. Lucey moved and G. Lukaszewicz seconded approving as presented. Motion passed unanimously.
 - C. Recommendation for AS reps (3-4) to serve on Search and Screen Committee for Chief Partnership Officer – K. Koch moved and M. Priem seconded to recommend Christina Makal-McCaffery, Michelle Schoenecker, Samantha Westcott and Jeremy Miner, in the order listed. Motion passed unanimously.
 - D. ASC expressed huge gratitude to K. Koch for her work on the ASPPP and Senate Bylaws amendments.
- V. The meeting was adjourned at 2:12 pm.