## University of Wisconsin-Milwaukee Academic Staff Committee Monday, April 3, 2023 9:00 am MINUTES

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

- I. *Call to Order.* M. Priem called the meeting to order at 9:00 am.
- II. Automatic Consent.
  - A. Agenda was approved as amended adding discussion about Library incident.
  - B. Minutes of March 16, 2023, meeting were approved as presented.
- III. Persons Who Wish to be Heard. None.
- IV. *Chair's Report.* M. Priem reported he will meet with Chancellor Mone next week.
- V. Guests.
  - A. Chancellor Mone provided updates on 1. Approved tuition increase for UWM is 3.7%. 2. The Health Sciences renovation project is supported by BOR and UWS President Rothman. 3. Other budget requests including compensation. 4. UWS President Rothman will be on campus April 4<sup>th</sup> for listening session with the Rotary Club. 5. Moon Shot for Equity received a donation of \$2M recently.
  - B. UC Chair M. Schwartz reported the UC has not met since March 14<sup>th</sup> and will be discussing the gun incident in the Library at tomorrow's meeting. ASC raised concerns about failing crisis communication and public relations at UWM.
- VI. Unfinished Business.
  - A. Pay Progression within Range S. Stalewski provided update on the HR workgroup noting the plan is well-developed with a few outstanding questions about the schedule of review and potential for appealing decisions.
  - B. TTC Survey Results for APBC M. Priem and K. Koch reviewed the responses and created the report for APBC. The ASC agreed the results should be shared with Interim Provost Gronert and M. Fessahaye with a request for comment.
- VII. New Business.
  - A. AS Senate Agenda (April 11) M. Priem will ask Ben Schneider to present on the Ombuds Council. Interim Provost Gronert is only other guest.
  - B. ASPPP Chapter 106 revisions S. Stalewski moved and L. Meng seconded to approve adding the document to the April 11<sup>th</sup> AS Senate agenda with correcting capitalization of dean and division head throughout the document. Motion passed unanimously.
  - C. Orientation Committee Bylaws K. Koch presented the draft document and will reach out to former ASC and AS Codification members asking if will assist with orientation

sessions prior to the Orientation Committee being approved and created. M. Murphy-Lee and M. Priem agreed to participate in orientation sessions with new hires in August.

D. AS Statistics – HR Reports were shared with Interim Provost Gronert for comment and ASC agreed they will discuss with the new provost in Fall 2023.

## VIII.Reports.A.Campus Committee Reports - D. Van Kerkvoorde reported ASHAC has no updates.

- IX. Closed session for Personnel Matters per *Wis. Stats. 19.85 (1) (c) and/or (f)*. None.
- X. *General Good and Welfare.* M. Priem will draft a response to the gun incident email and share with ASC for feedback. G. Lukaszewicz shared a reminder about the 414 UWM Giving Day.
- XI. The meeting was adjourned at 10:37 am.