

Academic Staff Codification Committee

Minutes

March 9, 2023

MS Teams

11 am

Present: A. Azarian, J. Budny, K. Esguerra, E. Dietenberger, T. Howard (x-o), R. Trumbull
Holper
Absent: J. Ebert (on leave)
Guest: Kathleen Koch (ASC Vice Chair)

- I. *Call to Order.* K. Esguerra called the meeting to order at 11:00 am.
- II. *Automatic Consent.*
 - A. Agenda was approved as presented.
 - B. Approval of February 9, 2023, meeting minutes- Approved as presented.
- III. *New Business.*
 - A. Revisions – Chapter 101 Academic Staff Personnel Policies & Procedures (ASPPP) – J. Budny moved and A. Azarian seconded approving the revised document with making capitalization of titles consistent in the document. The motion passed unanimously.
 - B. Revisions – Chapter 104 Academic Staff Personnel Policies & Procedures (ASPPP) – R. Trumbull-Holper moved and J. Budny seconded approving the revised document with making capitalization of titles consistent in the document. The motion passed unanimously.
 - C. The committee agreed inviting someone from campus leadership to a future meeting to present on the realignment/new structure of UWM would be helpful.
- IV. The meeting was adjourned at 11:20 am.