

University of Wisconsin-Milwaukee

Academic Staff Committee

Monday, May 15, 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: Michael Doylen, Scott Gronert, Olivia Hwang, David Salazar

- I. *Call to Order.* M. Priem called the meeting to order at 9:01 am.
- II. *Automatic Consent.*
 - A. The agenda was amended. G. Lukaszewicz moved and S. Stalewski seconded to approve as amended (adding to new business).
 - B. Minutes of May 1, 2023, meeting were deferred.
- III. *Persons Who Wish to be Heard.* None.
- IV. *Chair's Report.* M. Priem reported he and K. Koch met with Interim Provost S. Gronert and discussed the TTC survey results.
- V. *Guests.*
 - A. M. Doylen, O. Hwang, and D. Salazar provided a timeline of the March 16th incident in the UWM's Golda Meir Library including communications to the campus community. M. Doylen reported the Library is exploring how to increase security at the Library noting that no decisions have been made.
 - B. Interim Provost S. Gronert reported positive follow-up meetings with HLC after the May 8-9 visits. Chancellor Mone and Gronert launched a workgroup to examine the proposal to merge UW Washington County and Moraine Park Technical College with Jason Puskar leading the group. UWS President Rothmann presented at the Faculty Senate last week and discussed the removal of DEI statements from job posting. S. Gronert looks forward to engaging with ASC in the role as L&S Dean.
- VI. *Unfinished Business.*
 - A. Pay Progression within Range – S. Stalewski will follow up with workgroup on releasing the final report.
 - B. Orientation Committee Bylaws – No update.
 - C. AS Statistics – No update.
 - D. AS Operating Rules – T. Howard is still working on the document and will share it with M. Priem, K. Koch, and M. Murphy-Lee when completed.
- VII. *New Business.*
 - A. Clinical Professor Titles – ASC discussed the questions and concerns raised by Leigh Wallace, School of Education.

- B. AS Senator replacement – V. Volante, L&S, had to forfeit Senate seat due to missing four regular meetings. Bryce Lord, L&S, received the next highest number of votes. T. Howard will contact B. Lord to confirm their interest in serving before issuing an appointment letter for term beginning immediately through August 31, 2024.
- C. ASC Summer Schedule – D. Van Kerkvoorde moved and G. Lukaszewicz seconded canceling the June 5 and July 3 ASC meetings. Motion passed unanimously.

VIII. *Reports.*

- A. Campus Committee Reports –
 - 1. G. Lukaszewicz gave an update on the APBC who discussed pay progression and how faculty could support academic staff. The committee drafted a statement of support and shared with chancellor, interim provost, avc HR and sr. vc FAA.
 - 2. D. Van Kerkvoorde reported ASHAC is reviewing two grievances that are moving to a hearing and a new complaint/grievance that was received last week.
 - 3. M. Priem reported the Physical Environment Committee (PEC) will meet this Wednesday. Union will close next Monday through late August.
 - 4. K. Koch provided an update on the May UWS Reps meeting which included discussion about bylaws document for the group and telecommuting policies. ASC will follow up with M. Fessahaye on whether supervisors must provide reasons for denying requests and is there an appeal process at UWM. Other updates included life insurance changes.
 - 5. P. Lucey provided update on the Cardinal Stritch student transfer process.
- IX. Closed session for Personnel Matters per *Wis. Stats. 19.85 (1) (c) and/or (f)*. None.
- X. *General Good and Welfare.* None.
- XI. The meeting was adjourned at 11:23 am.