Academic Staff Awards Committee Meeting Agenda June 12, 2023 12:00 PM

- 1. Call meeting to order
- 2. Introduce new members for next year
- 3. Approve meeting minutes from 6/9/23
- 4. 2022-23 ASAC Year in Review (for final report)
 - a. Meetings
 - i. 9/22/2022: Introduced members, voted for secretary, reviewed committee bylaws, reviewed award applications and made clarifying changes, scheduled future meetings.
 - ii. 11/17/2022: Regents' Teaching Excellence Award meeting canceled (no submissions)
 - iii. 2/16/2023: Met for Regents' Academic Staff Excellence Awards submission; recommended approval / moving nomination to system level.
 - iv. 5/2/2023: Met to review UWM Academic Staff Outstanding Teaching and Performance & Service Awards.
 - v. 6/9/2023: Met to review the UWM Academic Staff Group and Individual Professional Development Awards; determined recipients and award amounts for professional development awards, and finalized recipients of Outstanding awards.
 - vi. 6/12/2023: Met to draft committee wrap-up notes, discuss potential changes to future processes; vote for chair and secretary for upcoming term.
 - b. Award Nominations
 - i. No Regents' Teaching Excellence Award
 - ii. 1 Regents' Academic Staff Excellence Award, 1 moved forward
 - iii. 4 UWM Outstanding Teaching, selected 2 recipients
 - iv. 4 UWM Outstanding Performance & Service, selected 2 recipients
 - v. 17 Individual Professional Development applications, selected 9 for funding
 - vi. 8 Group Professional Development application, selected 6 for funding
- 5. Recommend changes to processes?
 - a. Regents' Awards
 - b. UWM Outstanding Teaching and Outstanding Performance & Service Awards

- c. Professional Development Applications
- 6. Vote for ASAC leadership for 2023-24
 - a. Chair
 - b. Secretary
- 7. Adjourn