

University of Wisconsin-Milwaukee

Academic Staff Senate

Tuesday, April 11, 2023

2:30 pm

MS Teams

MINUTES

Present: M. Brown, N. Chin, T. Crary, K. Faust, L. Fleck, S. Hayes, K. Huettl, K. Jahnke, K. Koch, E. Kuhnen, D. Lorge, G. Lukaszewicz, P. Lucey, A. Meddaugh, L. Meng, M. Moore-Geissler, M. Murphy-Lee, M. Priem, J. Reindl, C. Roberson, S. Silet, S. Stalewski, M. Steigerwald, J. Steinheiser, D. Van Kerkvoorde, H. Vara, V. Volante, N. Welk-Joerger

Absent: A. Conrardy, D. Cordas

Guests: Scott Gronert, Nadya Fouad, Ben Schneider, Dev Venugopalan

- I. *Call to Order.* Chair M. Priem called the meeting to order at 2:30 pm.
- II. *Automatic Consent.*
 - A. Agenda – M. Murphy-Lee moved and K. Huettl seconded approving as amended adding Dev Venugopalan as guest.
 - B. Minutes of March 14, 2023 – Approved as presented.
- III. *Chair's Report.* M. Priem reported the ASC met twice since the March Senate meeting to recommend AS to serve on the search and screen committee for Chief Partnership Officer, reviewed results of the TTC survey, and heard update from ASC member S. Stalewski's work with the Pay Progression Plan work group. S. Stalewski reported the draft proposal, not a policy, was circulated to the group today and the group requested governance groups be given the opportunity to review the proposal. G. Lukaszewicz gave an update on UWM's 4-1-4 day efforts.
- IV. *Guests.*
 - A. Interim Provost S. Gronert reported on the closing of Cardinal Stritch University and the impact on higher education in the region; BOR approved tuition increase; Friday's Town Hall at UWM at Washington County in response to the Washington County resolution (non-binding) that is expected to pass on the merger of Moraine Park Technical College and UWM at Washington County; and incoming Provost Daire will visit UWM on April 21st.
 - B. N. Fouad and B. Schneider, UWM Ombuds Council, presented on UWM's Ombuds Council and the key criteria and conflict coaching.
 - C. D. Venugopalan provided an update on the Higher Learning Commission's reaffirmation of accreditation process and May 8 and 9 visits. Academic staff are encouraged to participate in the May 8th on-site meeting with peer reviewers.
- V. *Unfinished Business.* None.
- VI. *New Business.*

- A. Academic Staff Document 137 – Revisions to ASPPP Chapter 101 M. Brown moved and P. Lucey seconded approving AS Doc 137 as presented. Motion passed unanimously.
 - B. Academic Staff Document 138 – Revisions to ASPPP Chapter 104 T. Crary moved and L. Meng seconded approving AS Doc 138 as presented. Motion passed unanimously.
 - C. Academic Staff Document 139 – Revisions to ASPPP Chapter 106 N. Welk-Joerger moved and M. Brown seconded approving AS Doc 139 as presented. Motion passed unanimously.
- VII. *Committee Reports.*
- A. Standing Committees – E. Kuhnen shared reminder of the upcoming deadline for submitting applications for the AS Professional Development award is April 28th.
 - B. Subcommittees – J. Herriges reported the Non Instructional AS Subcommittee is continuing to develop proposals for activities for AS.
- VIII. *General Good and Welfare.* None.
- X. The meeting adjourned at 3:31 pm.