

University of Wisconsin-Milwaukee

**Academic Staff Senate**

Tuesday, May 9, 2023

2:30 pm

MS Teams

**MINUTES**

Present: M. Brown, N. Chin, D. Cordas, T. Crary, K. Faust, K. Huettl, K. Jahnke, K. Koch, E. Kuhnen, 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, N. Welk-Joerger

Absent: A. Conrardy, L. Fleck, S. Hayes, D. Lorge, Lukaszewicz, P. Lucey, V. Volante

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

I. *Call to Order.* Chair M. Priem called the meeting to order at 2:49 pm.

II. *Automatic Consent.*

- A. Agenda – Approved as presented.
- B. Minutes of April 11, 2023 – Approved as presented.
- C. SAAP 01-03 – Adding Courses – No concerns.
- D. SAAP 07-05 – Emerit Status: Faculty, Academic Staff and University Staff – No concerns.
- E. SAAP 13-02 – Digitization of Departmental Records – No concerns.
- F. SAAP 14-01 – Openness in Research Policy – No concerns.
- G. SAAP 14-02 – Sponsored Programs Compensation Compliance Policy – No concerns.
- H. SAAP 14-03 – Export Controls in Research Policy – No concerns.

III. *Chair's Report.* M. Priem reported on UWM's role in the alliance to address the political posturing surrounding DEI. He presented the TTC survey results to the Academic Planning & Budget Committee (APBC) in April and the APBC issued an encouraging statement about the impact of TTC on UWM's academic staff and university staff including morale issues. The ASC unanimously elected S. Stalewski to serve as the 2034-24 ASC Chair and K. Koch to continue as ASC Vice Chair.

IV. *Unfinished Business.* None.

V. *New Business.*

- A. Election of ASC/AS Senate Chair per ASC Bylaws-Article III, Sec. 1C. – M. Murphy-Lee moved and D. Cordas seconded to elect S. Stalewski as ASC/AS Senate Chair for 2023-24. Motion passed unanimously.

VI. *Committee Reports.*

- A. Standing Committees – None.
- B. Subcommittees – J. Reindl reported the Non Instructional AS Subcommittee (NIAS) submitted an application for AS Group Professional Development Award.

- VII. *General Good and Welfare.* K. Koch recognized S. Stalewski for efforts at the Higher Learning Commission session with academic staff on May 8<sup>th</sup>. K. Huettl noted a UWM alum was named #14 NY Times bestselling author.
- VIII. The meeting adjourned at 3:00 pm.