

University of Wisconsin-Milwaukee
Academic Staff Committee – Emergency Meeting

Monday, July 3, 2023

2:30 pm

Teams Meeting

MINUTES

Present: K. Jahnke, K. Koch, L. Meng, M. Murphy-Lee, M. Priem, S. Stalewski
Guests: Melissa Spadanuda

- I. *Call to Order.* M. Priem called the meeting to order at 2:32 pm.
- II. *Automatic Consent.*
 - A. Agenda was approved as presented.
 - B. Minutes of June 19, 2023, meeting were approved as presented.
- III. *Persons Who Wish to be Heard.* None.
- IV. *Chair's Report.* None.
- V. *Guests:*
 - A. M. Spadanuda, Associate Vice Chancellor, Facilities Planning & Management was present to answer questions and concerns related to SAAP 6-2: Building Chairperson Policy and SAAP 6-8: (Interim) Facility Access and Use Policy for Guests. S. Stalewski moved and L. Meng seconded to consider SAAP 6-2 and SAAP 6-8 as interim policies. Motion passed unanimously to consider. After discussion, moved and seconded to approve the policies on an interim basis. Motion passed unanimously.
- VII. *New Business.*
 - A. AS Appointments and Nominations to Faculty and AS Standing Committees/Subcommittees – It was moved and seconded to appoint individuals to three faculty committees (GFC, Honorary Degrees and PEC) and to the AS Codification Committee. Motion passed unanimously. Deferred making appointments to the APBC and SSEA.
It was moved and seconded to forward nominations for four faculty committees. Motion passed unanimously. Deferred making nominations for the AS Distinguished Prefix Review Committee until have more data on previous members of the two AS Review Committees.
- IX. Closed session for Personnel Matters per *Wis. Stats. 19.85 (1) (c) and/or (f)*. None.
- X. *General Good and Welfare.* M. Murphy-Lee suggested the ASC invite Vice Chancellor for DEI Chia Vang to a future meeting.
- XI. The meeting adjourned at 3:38 pm.