

Academic Staff Codification Committee

**Minutes**

September 25, 2023

2 pm

MS Teams

Present: A. Azarian, J. Budny, M. Duellman, J. Ebert, K. Esguerra, T. Howard (x-o), R. Trumbull Holper

- I. *Call to Order.* K. Esguerra called the meeting to order at 2:02 pm.
- II. *Automatic Consent.*
  - A. Agenda approved as presented.
  - B. Minutes of the September 18, 2023 meeting were approved as presented.
- III. *Unfinished Business.* None.
- IV. *New Business.*
  - A. Review Academic Staff Senate Bylaws Revisions – J. Budny moved and A. Azarian seconded approving the revisions to the AS Senate Bylaws as presented. Motion failed with unanimous vote. More information is requested surrounding the rationale for changing the Senate year and terms of office.
  - B. Review Academic Staff Personnel Policies and Procedures Chapter 101 Revisions – R. Trumbull Holper moved and A. Azarian seconded deferring discussion until receiving more details on reasons for revisions. Motion passed unanimously.
  - C. Review Standard Operating Rules for UWM Academic Staff Senate and Standing Committees – J. Budny moved and R. Trumbull Holper seconded deferring discussion until the October 9<sup>th</sup> meeting. Motion passed unanimously.
- V. The meeting was adjourned at 2:48 pm.