

University of Wisconsin-Milwaukee
Academic Staff Nominations Committee

August 31, 2023

2 pm

Teams Meeting

MINUTES

Present: N. Beier, L. Jones, T. Howard (x-o), B. Mueller, V. Thongpriwan, J. Williamson

- I. *Call to Order.* L. Jones called the meeting to order at 2:01 pm.
- II. *Automatic Consent.*
 - A. Agenda was approved as presented.
 - B. Minutes of January 11, 2023, meeting were approved as presented.
- III. *New Business.*
 - A. Elect chair for 2023-24 committee – J. Williamson indicated interest. V. Thongpriwan moved and N. Beier seconded electing J. Williamson as chair. Motion passed unanimously.
 - B. Review Committee Bylaws- The AS Senate recently approved changes to the Codification Committee bylaws allowing a member to continue serving on the committee if their absences would exceed the allowed limit due to “a significant medical or life event.” V. Thongpriwan moved and B. Mueller seconded to approve revising the absence policy in the bylaws to read, *“In instances where a committee member may have to miss two or more meetings for a significant medical or life event, a “leave” may be taken from the committee and a replacement appointed for a semester or year (as determined by the approved leave) with a subsequent return to the committee to fulfill the remaining term. Such a leave must be requested and approved by Committee Chair and Secretary of the University prior to the committee member’s second absence.”*
 - C. Review and approve timeline for election to 2024-25 committees. B. Mueller moved and V. Thongpriwan seconded to approve the timeline with one correction (December 4th to December 1st). Motion passed unanimously.
 - D. Review and approve 2024-2025 preference form. N. Beier moved and J. Williamson seconded to approve the preference form with amendments (add reminder about new s/c/d structure and names, add link to list of s/c/d on preference form and add Non-Teaching after Category A administrative committees). Motion passed unanimously.
 - E. Schedule future meeting. The committee will meet on January 16, 2024, 9am-Noon, and January 17, 2024, 9-10 am if needed.
- IV. The meeting was adjourned at 3:04 pm.