

University of Wisconsin-Milwaukee

**Academic Staff Committee**

Monday, January 8, 2024

9:00 am

Teams Meeting

**MINUTES**

Present: J. Herriges, K. Jahnke, K. Koch, P. Lucey, L. Meng, S. Stalewski, J. Steinheiser, D. Van Kerkvoorde

Guests: None

- I. *Call to Order.* S. Stalewski called the meeting to order at 9:02 am.
- II. *Automatic Consent.*
  - A. Agenda was approved as presented.
  - B. Minutes of December 18, 2023, meeting were approved as presented.
- III. *Persons Wishing to be Heard.* None.
- IV. *Chair's Report.* S. Stalewski reported the academic affairs admin summit met 1/25. The Student Association is planning a dialogue about meeting ARC accommodations and is requesting feedback from instructors. S. Stalewski will also seek this feedback from the Senate. The RNC committee met on 1/3. Most of the activities are related to use of spaces, activity on campus and contracts for services. Communication to students about changes in class meetings is expected to be mostly communicated through instructors. Laura Pedrick is working to gather information. 139 sections are scheduled on campus during the RNC meeting this summer. Deloitte will be on campus 2/14-15 and will be meeting with governance leads. Provost Daire previously shared information about academic efficiency which has been forwarded to the committee. ASPPP Chapter 108 related to workload will need to be revised. Some concerns/questions about remote work were brought to S. Stalewski's attention. The Legislative Audit Bureau recently completed an audit on teleworking in the State of Wisconsin agencies and campuses and policies will be revised to meet the recommendations. ASC is asked to share feedback about teleworking from constituencies. Per M. Fessahaye *There is a general philosophy from the Chancellor that a presence is required on campus, especially for our student-facing, front-facing employees. Each unit is responsible for setting their remote work standards based on roles and responsibilities.*
- V. *Unfinished Business.*
  - A. Pay Progression within Range – No update.
  - B. AS Statistics – HR Reports – S. Stalewski will follow up with C. Sagert in HR for current data.
  - C. Workload Polices for AS – ASPPP Chapter 108 will need to be revised.
- VI. *New Business.*
  - A. Develop Systemic Strategies for Provost – ASC discussed ideas in detail and created notes on themes and areas of strategies. ASC members will review the ideas and sort and determine action items for the provost over the next week.

- VII. *Reports.*
  - A. Campus Committee Reports – None.
  
- VIII. *Closed session for Personnel Matters per Wis. Stats. 19.85 (1) (c) and/or (f).* None.
  
- IX. *General Good and Welfare.* S. Stalewski noted the attendance and participation is improved with holding AS Senate meetings virtually.
  
- X. The meeting was adjourned at 11:53 am.