

University of Wisconsin-Milwaukee

Academic Staff Senate

Tuesday, April 9, 2024

2:30 pm

Teams

MINUTES

Present: M. Archer, N. Chin, T. Crary, K. Faust, L. Fleck, C. Fleider, S. Hayes, J. Herriges, K. Jahnke, K. Koch, E. Kuhnen, B. Lord, D. Lorge, L. Meng, M. Murphy-Lee, P. Lucey, K. O'Connell Valuch, J. Reindl, J. Rotier, S. Silet, A. Singer, S. Stalewski, J. Steinheiser, A. Stoddard, D. Van Kerkvoorde, H. Vara

Absent: A. Conrardy, A. Sandoval

Guests: Andrew Daire, Makda Fessahaye, Liv Huang, Mark Mone

I. *Call to Order.* S. Stalewski called the meeting to order at 2:30 pm

II. *Automatic Consent.*

A. Agenda was approved as amended (add ASC Strategies to the Provost).

B. Minutes –March 12, 2024 approved as presented. Approval of February 13, 2024 meeting deferred.

III. *Chair's Report.* Reported on change to voting privileges for academic staff; newly adopted course evaluation tool called explorers; the AI task force is represented by many AS from multiple areas; and the Republican National Committee planning group is continuing to meet. S. Stalewski provided background on the ASC's strategies for the provost. The provost asked that the document be shared with the AS Senate for feedback which is why it is added to today's agenda.

IV. *Guests.*

A. Provost A. Daire provided a report on the following: The CGS Transformation Team will sunset while the focus shifts to four key areas including HLC accreditation, programming and personnel, closure of Washington and Waukesha campuses; and creating UWM's University Center at Waukesha County Technical College (WCTC) where students will be able to take UWM credit courses in a designated space at WCTC. Provost Daire gave updates on the searches for deans, vice provosts, directors of CETL and CIE. The Office of Assessment and Institutional Research is working on a profit and loss dashboard for all degree programs across UWM which will be ready in July 2024. With the new budget model, all academic units will be asked to submit a 5-year budget plans including enrollment and increases in retention and new student enrollment. This will allow multiyear budgeting.

B. Associate Vice Chancellor, Human Resources, M. Fessahaye shared updates on the support being offered to CGS employees. Employees who receive a notice of layoff or non-renewal that are eligible will be automatically enrolled into UWM priority referral program. CGS closure FAQs are regularly updated. Other updates included Universities of Wisconsin recently proposed 6 week paid parental leave program to the Board of Regents which was approved last week. M. Fessahaye provided reminders on mandatory compliance items and information on financial planning opportunities, professional development, and wellness events that HR is hosting.

- C. Vice Chancellor, Division of Marketing, Communications and University Relations, L. Hwang reported on the Division's current activities (build the branding, visual identity, and student centric web that impact the University, students and prospective students including guiding values and principles. L. Hwang provided a high-level overview of major projects and outcomes.
- D. Chancellor M. Mone provided updates on UW Deloitte reports, results from last week's Board of Regents meeting (next meeting will be hosted by UWM in June), and the May Commencement speakers (Regent President Karen Walsh and Honorary Degree recipient Jeff Yabuki, former CEO Fiserv).

V. *Unfinished Business.* None.

VI. *New Business.*

- A. SAAP 65-5 Student Nonacademic Code of Conduct Implementation – J. Herriges moved and L. Meng seconded approving the policy as presented. Motion passed unanimously with a voice vote.
- B. ASC Strategies to the Provost – S. Stalewski presented the ASC's strategies and explained that it is important to communicate to the Provost and other campus leaders that the academic staff are supportive and are interested in weighing in on campus initiatives.

VII. *Committee Reports.*

- A. Standing Committees – No reports.
- B. Subcommittees – L. Jones reported on the AS work breaks scheduled for April and June.

VIII. *General Good and Welfare.* None.

IX. The meeting was adjourned at 4:26 pm.