



## **The University of Wisconsin System Administration**

### **Academic Staff Committee**

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**Thursday, June 30<sup>th</sup>, 2022**

**10:30am**

**Location: Microsoft Teams**

Attendees: Jennie Broecker, Jose Perez, Katherine Ptaszek, Lisa Nielson, Joe Quintana, Jesse Czech, Leah Mellas, Blake Bishop

Absent: None

#### AGENDA

1. Opening of meeting (Leah)
2. Updates from Divisions (UWSA, UWSS, UWEX)
  - a. UWSS: Resourcing is consistent need for ATP. Big push for recruiting. Lack of resources.
  - b. UWEX: TTC Appeals Committee met Thursday for title appeals. 4 denied and 1 approved. Committee made recommendations.
  - c. UWSA: None
3. Personnel Policies and Bylaws Update and Policy Discussion
  - a. Personnel Policies and Bylaws Update and Policy Discussion, Chapters 4 and 5 (Jennie)
4. Awards Subcommittee: Proposal to develop a UWSA Presidential Academic Staff Excellence Award (Joe)
  - a. Will review ASC recommendations and bring back to committee at next meeting.

**Next Meeting 8/10/22 10:30am: Will be posted to the below page no later than 8/5/22**

<https://www.wisconsin.edu/uwsa/shared-governance/academic-staff/meetings/>

Persons wishing to appear before the Academic Staff Committee to address an issue on the agenda, or wishing to request an issue be added to the agenda, are urged to contact the Academic Staff Committee Chair (608-265-2423, [leah.mellas@uwex.wisconsin.edu](mailto:leah.mellas@uwex.wisconsin.edu)) to do so. Advance notice is requested so that arrangements can be made to appropriately address an issue, including having background information and key contacts available.