



The University of Wisconsin System Administration

Academic Staff Committee

Contact: Leah Mellas

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Wednesday, March 9th, 2022

11:00am

Microsoft Teams

Attendees: Blake Bishop, Jennie Broecker, Jess Czech, Lisa Agnew, Jose Perez, Katie Ptaszek, Joe Quintana

Absent: Leah Mellas

AGENDA

1. Opening of meeting (Joe)
 - a. Leah absent. Joe leading meeting.
2. Statewide Reps Update (Joe)
 - a. No updates. Next meeting is March 25th.
3. Policy Review Subcommittee Updates
 - a. Seeking clarification on language that pertains to financial misuse of resources. What is meant by “resources”? Goal is to eliminate grey area.
4. Updates from Divisions (UWSA, UWSS, UWEX)
 - a. UWSA: Questions about return to office. Confusion on remote policies.
 - b. UWSS: No updates. Still working on getting open positions filled. Difficult to find qualified candidates.
 - c. UWEX: Holding pattern for return to office. Fewer applicants for open positions.
5. Personnel Policies and Bylaws Update and Policy Discussion
 - a. UWSA CH 2 – Academic Staff Committee
 - i. Defines the Academic Staff Committee. Jennie provided an overview of what the policy details. Defined the ASC functions.
6. Open discussion.
 - a. Clarifications on future ASC meetings.

Next Meeting 4/19/22 10:00am: Will be posted to the below page no later than 4/14/22

<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.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.