



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

### **Academic Staff Committee**

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**Thursday, May 12<sup>th</sup>, 2022**

**10:00am**

**[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. Statewide Reps Update (Joe)
  - a. Hoping to hold special summer session once President Rothman starts.
  - b. Working on creating a work group in charge of personnel policies in late summer or early fall.
3. Updates from Divisions (UWSA, UWSS, UWEX)
  - a. UWSS: Some staff have noticed a salary grade change from TTC. (Jose)
  - b. UWEX: We had a meeting with Sara Wilson who provided an update on TTC Appeals. There are six remaining. (Leah)
    - i. If appeals need to happen while Leah is out, Jennie will serve as backup.
  - c. UWSA: Reallocation of resources for projects. (Jesse)
4. Personnel Policies and Bylaws Update and Policy Discussion
  - i. Chapter 3, Appointments part 1 -- .01-.05, types (Katie) (Continuation from last meeting.)
  - ii. Chapter, 3, Appointments part 2 --.06-.09, renewal and nonrenewal policy (Jose)

**Next Meeting 6/30/22 10:30am: Will be posted to the below page no later than 6/24/22**

**<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](mailto: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.