

The University of Wisconsin System Administration Academic Staff Committee

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September 10, 2025 2:00-3:00 Teams or Room 212 780 RGT

ATTENDEES: Jesse Czech, Sarah Ebben, Katie Ptaszek, Ka Lia Smith, Cayla Leikin, Lindsey Smeaton, Ryan Anderson, Shanna Nifoussi

AGENDA

- 1. Opening of meeting (Jesse)
- 2. Chair update (Jesse) on the motion of Jesse and the second of Sarah, Cayla has been unanimously appointed as interim chair to serve out Jesse's chairship (ending Dec 2025)
- 3. Subcommittee Updates (All)
 - a. Awards
 - b. Communications focusing efforts on Pat Brady event
 - c. Elections
 - d. Personnel Policies/Bylaws and Divisional Representation
 - e. Resolution Drafting
 - f. UWSA Policy Review and HR Liaison employee performance reviews are started at the supervisor level in Workday, further information will be sent by HR.
- 4. ASC Handbook Chapter 2 updates (HR Subcommittee) ASC will start to hold meetings in 126 so the room is publicly accessible. Post agenda in two places one on website and the second can be printed and posted at the front desk of 660 so it is publicly accessible. Subcommittees should meet to discuss the section to think about membership levels, subchair, responsibilities, when to meet? For next meeting, come with thoughts about the ASC officer roles and responsibilities how to elect and refill? What are their duties?
- 5. A History of the University of Wisconsin System speaker update (Cayla) ASC will create a cover page for Pat Brady's Powerpoint presentation to advertise Academic Staff Committee as the sponsor of the event.

Next meeting October 8

- 6. Brainstorming and open discussion as needed (All)
 - a. UWSA Enrollment and Student Success Act 15 compliance working groups have started to meet on general education core requirements and revising related policies. Academic Affairs is interviewing 3 candidates this month for the open AVP role.
 - b. UWSS Working on Workday tickets
 - c. OPLR Launched new clinical mental health counseling program with UWPKS
- 7. Propose ideas for events after the Pat Brady presentation