

## The University of Wisconsin System Administration Academic Staff Committee

Contact: Leah Mellas (608) 265-2423 Leah.Mellas@uwex.wisconsin.edu

## Monday, September 12<sup>th</sup>, 2022 11:00am Location: Room 123 780 Regent Street

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

Absent: Joe Quintana

## AGENDA

- 1. Opening of meeting (Leah)
- 2. Updates from Divisions (UWSA, UWSS, UWEX)
  - a. UWSS: Return to office is on top of mind for all divisions.
  - b. UWEX: Encouraged to be in the office more. Nothing officially has been announced yet.
  - c. UWSA: Starting on September 26 they will need to be in the office for two days a week. On October 24<sup>th</sup> it will be four days in the office. Accommodation requests will be considered.
- 3. Return to office: A letter will be sent to President Rothman on behalf of the ASC and their constituents regarding concern for the return to office plans.
- 4. Elections (Katie)
  - a. Will send out draft for feedback.
  - b. Call for nominations and deadlines.
- 5. Personnel Policies and Bylaws Update and Policy Discussion
  - a. Chapter 7 Review (Jose)
- 6. ASC Members
  - a. Jennie Broecker accepted a new position at UW Madison. This is her last ASC meeting. Her term on the Committee will end on Monday, September 19<sup>th</sup>.
  - b. As of September 19th, Blake Bishop will become an official member of ASC
  - c. Blake will not have to run for re-election, since his term just started this year. Jennie's position will be up for re-election.

Next Meeting: October 18, 2022 1:00pm Location: TBD

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, <u>leah.mellas@uwex.edu</u>) 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.