Academic Staff Personnel Committee
Tuesday, Sept. 6, 2011
Birchwood Room
Minutes

Members Present: Jennifer Lee, Katie Ritland-Clouse, Linda Spaeth, Donna Weber, Teresa O’Halloran
Guests: Stephanie Jamelske

Minutes – There were no recorded minutes from the last 2 meetings. Due to lack of quorum, no official meeting was held.

Open Forum

- Jennifer compiled and distributed the evaluation results from the meeting for supervisors on August 29. The evaluations were very positive.
- Agenda items for future sessions for AS members were discussed including staff development.

Recruitment of IAS for this committee

There are two vacancies of IAS positions on this committee. We need to try to forward names of potential members to the Senate Nominating Committee.

Goals for the Semester

The ASPC set goals for the year including finishing our work with the FPC regarding the administrative review provisions, continuing our series for academic staff this year, and looking at the gold arrows for this year.

Personnel Rules

- A UW System task force is being formed to study the new flexibilities being granted to us in the new state budget. A report, due in January 2012 will be postponed for another year.
- Issues related to the UPG 3.05 audit are going on now. Donna Weber is in Madison this week. UW-SP went through this audit last year and shared their results with Jennifer. We’ll get some advice on our personnel rules from this audit.

Other Business

- Jennifer mentioned as a point of information that the administration wants to set up a meeting with all the deans, directors and chairs from all the colleges each semester. Currently, this is only being done for Academic Affairs.
- The next meeting of the Academic Staff Representatives will be on September 30 in Madison

Assignments for Next Meeting

Jennifer will send out information to all regarding the Wisconsin Idea Partnership.

Submitted for approval by:
Linda Spaeth, Recorder for the Meeting