Academic Staff Personnel Committee Meeting Minutes
5 March 2013
Ho-Chunk (320 E) , Davies Center

Members present: Cathy Berry, Julie Eklund, Bonnie Krahn, Stephanie Jamelske, Teresa O'Halloran, Kathy Sahlhoff, Patti See, Linda Spaeth, Katie Wilson.

1. Chair Wilson called the meeting to order at 2:03 p.m.
3. Katie Wilson presented highlight from the Academic Staff Representative meeting:
   A. Classified Staff who have the option to become Academic Staff under the new University Personnel Structure will be counseled individually by in-house HR departments.
   B. State budget is better than previous years (we are now measuring improvement by a lack of cuts).
   C. Regulations regarding re-hiring of annuitants will be amended.
   D. The $50 smoker’s insurance surcharge generated much discussion; it is unlikely to go forward.
4. It was suggested that informational brown bags be held after Spring Break to educate Academic staff of changes in the pay plan that affect that population.
5. Regarding training for supervisors, Teresa O’Halloran noted that:
   A. There is confusion about who is responsible for APS supervisor training;
   B. There are gaps within the institution resulting in different information being given to different supervisors (or not given at all).
6. Working group for grievance process is working on a timeline to parallel complaint process. Update expected after spring break
7. Meeting adjourned at 2:52 p.m.

Respectfully Submitted,

Julie L. Eklund
Secretary for Meeting