Academic Staff Personnel Committee

Minutes

December 3, 2013

Present: Cathy Berry, Linda Carlson, Julie Aminpour, Bonnie Isaacson, Teresa O’Halloran, Kathy Sahlhoff, Julie Eklund, Holly Hassemer

Guest: Barb Hanson

Minutes from last meeting were not distributed. Approval deferred until next meeting.

Size/Function of ASPC

There was a brief discussion about the size and function of the ASCP. The committee consensus was that the size and proportion is appropriate based on information about the number of APAS and IAS from the frozen files.

Teresa reported on her exploration of the functions language. Her recommendation is to leave it as it seems not to be exclusive of other duties.

Report on the System Academic Staff Rep Meeting

Teresa summarized Mitch Freymiller’s report from the System Academic Staff Rep meeting.

Future Agenda Items

The following suggestions were presented for future ASPC agenda topics:

- Kathy Sahlhoff—Academic staff sabbatical. Does it exist? Could it exist?
- Kathy Sahlhoff—Spousal hires/recruitment.
- Teresa O’Halloran—Tuition benefits for employees.
- Teresa O’Halloran—Future involvement in a campus climate survey. ASPC will be involved.

Meeting adjourned at 2:35pm. Next meeting February 4, 2014 from 2pm-3pm.

Minutes submitted by Holly Hassemer