Members Present: Odawa White, Stephanie Jamelske, Katie Wilson, Lori Snyder, Katie Ritland Clouse (minute-taker)

Guests Present: Barb Hanson, Mike Wick

Katie Wilson called the meeting to order at 2:04 pm

Open forum discussion: No items brought forward.

Question/Answer Session with Dr. Mike Wick

Topics addressed

- Academic Master Plan was mentioned. At this time, Mike has not seen a list of who will be recommended for the committee but it will include both faculty and instructional/academic staff.
- Concern addressed about the status of IAS positions and how “No Intent to Renew” contracts are handled. Page 86 of the FASRP was mentioned and the hope is administration will continue to follow the guidelines stated. As for rumors that IAS positions are going away in Red Book, Mike has not heard anything about this taking place.
- Post Progression Plan – Members on the Academic Staff Personnel Committee spoke about working hard this past year to create a post progression plan to bring forward. They are hopeful this plan will receive support when brought forward.
- The new “Advising Center” was briefly discussed including how roles/responsibilities of current employees may change as well as the hiring of new employees for these positions. Mike indicated he knows some things about proposed changes but Mike Carney is the person in charge of this area. He felt strongly that people who have a dual role of advising and student programming would be able to continue doing both and if he was wrong on this he would let the group know.
- Katie W. asked Mike to please remind others that the ASPC is here as a resource for the university when dealing with search committees and hiring of positions. She also mentioned the Commission on the Status of Women has been meeting regularly.

Approval of Minutes – we did not have enough members for a quorum so minutes from the October 6th meeting were not approved.

Vacant Position on ASPC – Were not able to fill the vacant IAS position so it will remain unfilled until the fall.

IAS/APAS Survey – Lori Snyder had copies of her revised survey. Since we were low on time she asked that we review and email her with any comments/suggestions. The survey will be the main topic for discussion at the next meeting. Lori will also send Katie a copy of survey so the members not present will be sent a copy.

Meeting adjourned at 2:59 pm