Minutes of the University Senate Academic Staff Personnel Committee  
21 April, 2015  
Mohican Room; 2:00pm

Members Present: Katie Wilson, Cathy Berry, Lori Snyder, Stephanie Jamelske, Holly Hassemer, Nicole Rindone

Guests: Barb Hanson, David Miller

1) Minute recorder selected

2) Committee minutes of 31 March and 7 April, 2015 approved as amended

3) Discussion of ASPC Terms- Nicole Rindone, Holly Hassemer and Cathy Berry’s terms are expiring. Bonnie Krahn and Katie Ritland-Clouse have applied.

4) Discussion of Lactation policy motion- the lactation policy would fit into the Faculty and Academic Staff Rules and Procedures following the sick leave area. On April 21 the faculty personnel committee will discuss, then it will go to University Senate and then to the Classified Staff personnel committee.  
The Motion for the Lactation support Policy approved.

5) Discussion of review of administrator’s motion- David Miller, Director of Human Resources attended at this time to discuss the motion.

We moved to amend the motion- 
Make commas into semi-colons
Insert the 5c. language into all areas.
Deans should be academic deans
Pg. 4 Eliminate utmost from the last paragraph
Pg. 6 Unit Director to Administrators Supervisor
Pg. 8 Unit directors will be included in the 360 degree process the human Resources Director or designee will be responsible...

Katie moved to amend- amendment and motion approved.

6) University budget issues- Early incentives- done by Friday, April 24.
Any renewals will follow their contract timeline
Uncertainty is hard to deal with

7) Meeting adjourned at 2:55 pm. Next scheduled meeting is Tuesday, 5 May, 2015 at 2:00pm.

Submitted by: Nicole Rindone