

Academic Staff Personnel Committee
Tuesday, October 2
2pm

Called to Order- 2:03pm

Attendance: Jen Kieffer, Lee Friedrich, Stephanie Jamelske, Paula Collins, Andrew Suralski, Jasmine Case, Ann Boberg, Sheryl Porier, Mark Quamme

1. Minutes from last week- Approved
 - Motion by Sheryl
 - Second by Jasmine
2. Open Forum- None at this time
3. UWEC + UWECBC Shared Government (Additional Document to attach)
 - Task force established at UW System to give recommendations between campuses
 - Our campus is unique in having Faculty + Academic Staff in one senate
 - Notes from Evan Weiher
 - All recommendations are general information for now
 - All recommendations are our choice to consider and decide what we would like in the FASRP
 - Currently 3 UWECBC members on Senate (1 Faculty, 1 APAS, 1 IAS)
 - Leigh shared information about the difference between departments and faculty/IAS at UWECBC
 - Department connections and system wide departments structured differently
 - More representation and voting rights in prior model
 - Focus is currently on figuring out faculty, waiting to figure out before we proceed with recommendations
 - Starting point for our conversations- review for next meeting
4. Updates from Senate + Exec
 - Senate
 - Mainly election related business
 - Website recently converted, many broken links
 - Exec
 - Draft policy at UW System regarding program elimination related to graduation numbers
 - Provost said further update coming in early October and will keep committees in the loop
 - Charge to think about the ways Senate is perceived on campus and how to have a better dialogue between administrators and senate
 - Should there be more time with them?
 - What the dialogue would look like
 - No clear direction or decision at this time
 - Faculty committee will begin language for FASRP

5. General Announcements

- Committee often consults on dean and director level searches for units
- Further details and discussion on the FASRP in future meetings
- Still seeking system feedback on System Legal policy regarding background checks and sexual harassment charges

Meeting adjourned- 2:30