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
     o All recommendations are general information for now
     o All recommendations are our choice to consider and decide what we would like in the FASRP
     o 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
     o Department connections and system wide departments structured differently
     o 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
     o Mainly election related business
     o Website recently converted, many broken links
   • Exec
     o Draft policy at UW System regarding program elimination related to graduation numbers
     o Provost said further update coming in early October and will keep committees in the loop
     o 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
     o 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