

Minutes of the University Senate Academic Staff Personnel Committee

Tuesday, October 16, 2018

Mohican Room; 2:00 p.m.

Academic Staff Personnel Committee (ASPC)

Present: Case, Jasmine; Collins, Paula; Jamelske, Stephanie; Kieffer, Jen; Poirier, Sheryl; Quamme, Mark; Suralski, Andrew; *Absent:* Boberg, Ann; Friederich, Lee; *Guest:* Hanson, Barb

Faculty Personnel Committee (FPC)

Present: Alvergue, José F.; Carney, Mike; Erger, Jeff; Majstorovic, Steven; Miller, Robin; Peterson, Geoff; Schiller, Lisa

Call to order: 2:02 p.m.

- 1) Select minutes-taker
 - Paula Collins
- 2) Joint motion with Faculty Personnel Committee: Change language to the FASRP Part III Article 5: Personnel Policies and Procedures, Section A. – Introduction, 3. Definitions: Periods of Employment and Related Policies, (page 46) - outside employment language
 - VOTED separately: FPC (7 Yes) ASPC (7 Yes) to move this forward to the University Senate, passed
- 3) Approve minutes from last meeting
 - Approval of 10/2 minutes postponed until next meeting to give members time to review. Copies of 10/2 and 10/16 minutes will be provided.
- 4) Open forum for any university academic staff member to speak to the committee (10 minutes)
 - None at this time.
- 5) Review of ASPC functions in the FASRP
 - Distributed a handout for discussion at next meeting.
- 6) Review ASPC membership and thoughts on updating for UWECBC involvement
 - Continue discussion at next meeting.
- 7) Announcements and miscellaneous business
 - Future meeting location: continue to meet in Old Library 1122 as it meets our technology needs. There is also a classroom in close proximity that may also be available if needed.
- 8) Adjourn 2:40 p.m.