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

   - 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.