

Academic Staff Personnel Committee

November 6, 2018

2:00-3:00 p.m.

Old Library 1122

Members present: Jennifer Kieffer, Andrew Suralski, Sheryl Poirier, Stephanie Jamelske, Paula Collins, Lee Friederich, Barbara Hanson, Jasmine Case

Guests: Meghan Licon and Patti See

Meeting called to order at 2:00

Select a minutes-taker

Andrew Suralski volunteered.

1. Approval of the meeting minutes from October 16
 - Minutes approved without amendments.
2. Open forum
 - Meghan Licon and Patti See have past experience as affiliate staff, so they're here to offer their perspectives on the role
 - Meghan: It would be helpful for the FASRAP to include specific language on IAS as affiliates
 - Patti: It would be helpful to include affiliate language so the affiliation can be acknowledged by the home department
 - Applications for affiliates are approved by the steering committee once per semester.
 - Lee: Question to clarify whether or not IAS can be affiliates
 - Stephanie: IAS can be affiliates, but professional academic staff cannot
 - Jeff DeGrave would like to come to the next ASPC meeting to discuss this issue
3. Questions about FASRAP functions in the FASRAP
 - Jasmine: Previous question about term length if a member is taking the position vacated by another member during the semester
 - Jennifer: If a member is finishing out a vacated member's term, their term will be shorter than a member who is starting a new term
4. UWEC-BC Senate involvement:
 - Recent selection of 3 Barron County Senators
 - One faculty, one APAS, one IAS
 - They followed the Senate membership guidelines from FASRAP
 - Lee: Question about whether or not Senate will alter the FASRAP to specifically designate BC senators
 - Jennifer: Doesn't appear so at this point
 - The committee can propose that change if it is deemed necessary

5. Update on TTC project
 - UW System brought in outside firm to look at and consolidate all the UW System titles
 - Faculty titles are not included in this process
 - There will be an all-campus forum on this issue next week put on by David Miller
 - Everyone should receive an email invite soon

6. Announcements and miscellaneous business
 - None

Meeting adjourned at 2:25pm