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