

Academic Staff Personnel Committee

December 18, 2018

2-2:50pm

OL 1122

Agenda

Attendees: Stephanie Jamelske, Sheryl Poirier, Jen Kieffer, Mark Quamme, Paula Collins, and Lee Friederich

Call to Order- 2:03pm

1. Minutes- Mark Quamme
2. Approve minutes from Nov 19th meeting- Approved
3. Open forum for any university academic staff member to speak to the committee (10 minutes)- None
4. Discuss academic staff affiliate status

1. Jen met with Rose-Marie Avin to discuss this
 - i. Common practice in the WGSS department, with many Instructional Academic Staff from various topics
 - ii. Rose-Marie shared the documents that they use and Jen will share them at our next meeting
 - iii. The documents outline the process
 - iv. Recommendations to connect with LAS dept. (Jen is meeting with Manny Fernandez)

1. Faculty group is having a similar conversation now
 - i. Added with UWEC-BC faculty
 - ii. Clarification of what the status means
 1. Much of this lies within the department
 2. Voting on curricular matters
2. Reminder about benefits survey + TTC information
 1. In need of more feedback, encourage colleagues to complete
 2. Job descriptions are currently being reviewed
 - i. Standardized process
 - ii. Will be further review and edits for multiple years moving forward

1. Announcements + Miscellaneous

Meeting Adjourned- 2:25pm