

Academic Staff Personnel Committee

November 19, 2018

3-4 p.m.

Old Library 1128

Members present: Jen Kieffer, Sheryl Poirier, Paula Collins

Guest: Jeff Degrave

Meeting called to order at 3:04

1) Select minutes-taker

Jen Kieffer volunteered.

2) Approve minutes from Nov. 6th meeting

Minutes amended to remove an extra reference to Stephanie Jamelske being present and remove the word "members" after "Guest" and change the word to "Guests" plural. Approved as amended.

3) Open forum for any university academic staff member to speak to the committee (10 minutes)

None.

4) Discuss academic staff affiliate status

Jeff DeGrave attended to speak with us about creating some language that affirms and recognizes academic staff affiliate status on UWEC's campus. Jeff is IAS who is affiliated with geography/anthropology and Latin American Studies. In January he will become the intercultural immersions coordinator (he is interim coordinator right now).

Many programs rely heavily on IAS. Meghan Mehlos Licon of languages, LAS and WGSS had to be affiliated with LAS before she could lead an immersion trip. Other things that may require an academic staff member to be affiliate with a department or unit would be to receive funding for a project, to do an ORSP project with a particular department/program or unit.

Jeff wrote IAS language for the geography and anthropology DEP and to his knowledge there is no language addressing IAS or APAS affiliate status.

Shanti Freitas was APAS and was officially affiliated with LAS while she was here as the intercultural immersions coordinator.

Jen will be meeting with Rose-Marie Avin Wednesday to discuss how WGSS handles their affiliate academic staff, both IAS and APAS. More info to come next meeting.

5) Announcements and miscellaneous business

None.

6) Adjourn

Meeting adjourned at 3:18 p.m.