

Academic Staff Personnel Committee

February 5, 2019

2-2:50

OL 1122

Called to order: 2:02 p.m.

Members Present: Jen Kieffer (chair), Sheryl Poirier, Paula Collins, Andrew Suralski, Mark Quamme, Stephanie Jamelske, Lee Friederich, Barb Hanson, Jasmine Case

1. Minutes: Jasmine Case
2. Approve minutes from Dec. 18, 2018 meeting—Approved with addition of committee attendees present
3. Open forum for any university academic staff member to speak to the committee (10 minutes)
 - a. Lee provided an update that it's been decided how UWEC-BC faculty will integrate into departments and UWEC-BC IAS are now working on that process
 - b. Lee asked Jen to put out a call to UWEC IAS interested in discussing current IAS climate in departments to contact Lee
4. Discussion regarding potential nominees for Admissions director search committee, per request of Albert Colom.
5. Discussion regarding John Haven III's recommendation our committee provide more structure and guidance for the current academic staff promotion and title change process. Jen will invite him to next meeting to clarify his request and concerns.
 - a. Reviewed current process
 - b. Discussed possible changes in process due to Title and Total Compensation process
6. Announcements + Miscellaneous—none

Meeting Adjourned- 2:41 p.m.