

Minutes of the University Senate Academic Staff Personnel Committee

Tuesday, April 7th

Skype; 2:00 p.m.

Academic Staff Personnel Committee (ASPC)

Present: Case, Jasmine; Collins, Paula; Jamelske, Stephanie; Sedahl, Amanda; Snyder, Lori;

Absent: Ernst, Craig, Suralski, Andrew

Guest: Hanson, Barb

Meeting minutes prepared by Amanda Sedahl

Call to order: 2:02 p.m.

1. Approval of the minutes from March 3, 2020
2. Future Joint Meeting with FPC—postponed for now
3. March Rep Meeting Updates
 - a. Covid-19 update- week before announcement of online classes so updated not relevant anymore
 - b. Open Education Resources (OER)-Free resources for course materials/textbooks used by Extension, Madison, Milwaukee, Stout and Green Bay. This may be something that other campuses are asked to consider in the future. There was concern about transferability from campus to campus. Also concerns about quality of resources and time that is spent by instructors creating course content based off of current textbooks and materials.
 - i. Possibly more to come
 - c. Youth Programming- Other campuses have had issues with youth programming and not knowing who/where/why minors are on campus in case of an emergency. There was discussion at the rep meeting about creating policies to ensure youth programming is being done in a safe and legal way, possibly creating database to track programs.
 - i. Possibly more to come on this as well
4. Title + Total Comp Updates
 - a. As of March Rep Meeting-Titles finalized by May 1st, Implementation pushed to July 1st
 - b. As of weekly teleconference through Barb-Discussed pushing back conversation with employees to Fall
5. Announcements

Adjourn 2:29 p.m.