

Members present: Peter Hart-Brinson, Ryan Harrison, Staci Heidtke, Linda Young, Paula Collins, Sasha Showsh

Guests: Stephanie Jamelske

Convened: 3:00 pm Potawatomi (Davies)

1. Attendance
2. Minutes Passed
3. Revisions to FASRP

Consider who needs to be here.

Staci moved that we discuss changing 4a

Ryan Harrison moved strike the second sentence

Sasha seconds

Vote of 5 to 0

4. Language Changes to Salary Plan Mandated by UW System

Chair Hart-Brinson

Staci Heidtke Motion to approve Pete's language suggestions

Ryan Harrison

Vote 5-0

5. Tabled

Respectfully submitted by Ryan Harrison

- a. Membership: The committee includes at least nine voting members: two University Faculty senators and two University Academic Staff senators elected by the University Senate; two University Faculty members elected by and from the University Faculty at large; two University Academic Staff members elected by and from the University Academic Staff at large; and one academic dean selected by the deans of the four colleges in consultation with the provost and vice chancellor. ~~There shall be one member from at least three of the colleges, at least one member from student affairs, at least one member from instructional academic staff (IAS), and at least one member from the administrative and professional academic staff (APAS).~~ Members shall serve three-year terms unless membership is terminated by expiration of University Senate membership as described in the bylaws. The committee may also include three non-voting members: one university staff member selected by the University Staff Council to serve on this committee for a three-year term; one student appointed by the Student Senate to serve on this co

4 Faculty  
4 Academic Staff  
1 Dean