

## **Minutes of the University Senate Academic Staff Personnel Committee**

Tuesday, September 15, 2020

Virtual Meeting; 2:00pm via Microsoft Teams

### **Academic Staff Personnel Committee (ASPC)**

*Present:* Case, Jasmine; Collins, Paula; Elger-Lonzarich, Mary; Ernst, Craig; Jamelske, Stephanie; Pratt, Linda; Snyder, Lori

*Guest:* Hanson, Barb

Meeting minutes prepared by Paula Collins

Call to order: 2:02 p.m.

#### 1) Approval of the minutes from May 5, 2020

Minutes approved as submitted.

#### 2) New member introductions

Welcome, Mary Elger-Lonzarich and Linda Pratt!

#### 3) Upcoming Projects

- a. Title IX updates - Theresa O'Halloran will be in touch with the committee soon to provide an update on changes as it relates to FASRAP language.
- b. Updating IAS promotion schedule to clarify - All academic staff promotion and title change processes will need to be revised under the forthcoming personnel structure from TTC. But UW System's timeline is not clear for TTC implementation.
- c. Discussion about language related to the review process for multiple year fixed renewable appointments so that supervisors and staff know where they are in the renewal or non-renewal phase.

#### 4) Title + Total Comp Updates

On hold for time being. Conversations with employees will be delayed until Spring 2021. Changes are planned to be implemented Fall 2021.

#### 5) Announcements

Two more members are needed to serve on the committee. Jasmine will wait to update the roster until after the next Senate election.

Meeting adjourned at 2:32 pm.