

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

Tuesday, October 6, 2020

Virtual Meeting; 2:00pm via Microsoft Teams

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

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

*Guest:* Hanson, Barb

Meeting minutes prepared by Linda Pratt

Meeting called to order: 2:01 p.m.

- 1) Approval of the minutes from September 15, 2020  
Minutes approved as submitted.
- 2) New member introduction  
Welcome Pam Baughman!
- 3) Title IX Update  
Jasmine is meeting with Geoff Peterson and Teresa O'Halloran re: Title IX and will have updates next meeting.
- 4) Title + Total Comp Updates  
Discussion continued about contract types, renewal dates, titles, etc. Barb encouraged more thoughtfulness on title selection. Question was raised about promotions this year and if people who are eligible to submit materials for promotion under old system should still go ahead and do so since new system is not yet in place. State HR Directors meeting is coming up; Barb may have more information after that meeting.
- 5) IAS Promotion Calendar Question  
Discussion about FASRP language regarding how to count experience toward promotion for Lecturers. Jasmine will work on incorporating language for consistency and clarity although the committee recognizes this issue will go away when new TTC plan is approved and implemented.
- 6) Announcements  
Next meeting 10/20/2020, 2 p.m., via Teams.

Meeting adjourned at 2:55 p.m.