Academic Staff Assembly
Academic Staff Assembly Approved Minutes
April 18, 2007

2006-2007 Assembly

Present: Mike Cohen (Chair), George Clokey, Amy Margulies, Sandi Scott-Duex (Vice), Wayne Youngquist, Deb Bowen, Denise Ehlen, Gail Fox, Michael Flanagan, Patti Mirsky (Program Associate, Secretary).

Excused/Absent: Eric Roche, Nancy Farmer, Paula Mohan,

1. Approval of Minutes: The meeting was brought to order by Chair Michael Cohen at 12:10 p.m. Minutes of the April 4, 2007 meeting were reviewed, corrections were made to 4-F and 4-K.

2. UW Whitewater Background Check Policy:

   Cohen met with Provost Telfer. Handouts provided to Assembly of latest drafts of UW Whitewater Background Check Policy that incorporate changes in wording as recommended last meeting. Provost will take to the Executive Committee of Faculty Senate if we approve. Discussion ensued regarding some grammatical corrections needed, and Cohen will communicate those to Provost. Motion passed unanimously.

3. Election Results for 2007-2008:

   Tuesday, April 17, 2007, ballots were collected from Patti Mirsky by John Gaffney and taken to Janet Ley, where she and John counted the ballots in Baker Room 325. Results were provided to the Election Committee Liaison, Deborah Bowen. Bowen provided the results of the election to the Assembly as follows:
   
   
   Non-Instructional: Mike Flanagan, Denise Ehlen, Sandi Scott-Duex elected to a 2 year term for 2007-2009.

   Bowen, Flanagan, Ehlen and Duex all accepted re-nomination, and Miolo will be notified of her newly elected status. The final new member will be appointed at the first meeting of the 2007-2008 Assembly on May 2, 2007. After the election of the Chair, the Assembly will appoint one additional person to the assembly, as dictated by the by-laws, from the runner up in either the Instructional or Non-Instructional division.

   She also thanked Patti Mirsky, Academic Staff Assembly Secretary, for helping to make this election run smoothly.

   On a Fox/Clokey motion, the Academic Staff Assembly unanimously accepted the report of election results from the Elections Committee.

4. Academic Staff Committees and Liaisons

   a. Academic Staff Awards Committee/Duex –the reception was held for the Awards Nominees at the Fern Young Terrace and the Provost would be sending the invites to the winners for their participation and recognition in the annual retirement dinner
   
   b. Academic Staff Economic Issues Committee/Cohen – no report.
   
   c. Academic Staff Elections & Balloting/Bowen—#3 in Agenda (above)
   
   d. Academic Staff Government/Youngquist –No report.
   
   e. Academic Staff Organization/Duex –Handout provided for ASA regarding opportunities, will be sent electronically and also hard copy to all academic staff on campus. Duex discussed various committee positions and the descriptions of each. We may want to look at the bylaws next year for standing committees to clarify structure of each committee.
f. Academic Staff Professional Development/Ehlen – Motion 2nd by Duex, motion passed unanimously. No further applications will be considered until we receive notification of the fiscal year 2007-2008 allocation from System, guidelines and applications are approved by the Assembly, and the program formally announced to campus constituents.

The Academic Staff Assembly wishes to thank Denise Ehlen and the Academic Staff Professional Development Committee for the time and work they each invested in committee this year.

g. Academic Staff Instructional Promotions/Farmer—No report.

h. Academic Staff Review/Cohen – No request.

i. Academic Staff Title Appeals/Margulies—No requests.

j. Academic Staff Titling Committee/Youngquist – Committee met and approved 1 re-titling

k. Academic Staff Rewards and Recognition Committee/Flanagan – April 27 is the deadline for the last round of Rewards this year. The committee will meet May 2nd and Flanagan will bring the results to the ASA meeting that afternoon.

6. Announcements:

a. Summer conference email to go out.

b. Margulies and Fox will not be present at the next meeting.

Meeting adjourned 1:10 p.m.

Respectfully submitted by Patti Mirsky, Program Associate/Secretary