

**Academic Staff Assembly
11 February 2009 Agenda
12:00 – 1:00 p.m., UC 264**

1. Approval 28 January Meeting Minutes
2. Academic Staff Committee Reports
 - a. Academic Staff Awards [Miolo]
 - b. Academic Staff Economic Issues [Ehlen]
 - c. Academic Staff Elections/Balloting [Bowen]
 - d. Academic Staff Government [Mohan]
 - e. Academic Staff Organization [Miolo]
 - f. Academic Staff Professional Development [Ehlen]
 - g. Academic Staff Instructional Promotions [Farmer]
 - h. Academic Staff Review [Ogunsola]
 - i. Academic Staff Title Appeals [Unal]
 - j. Academic Staff Titling [Miolo]
 - k. Academic Staff Rewards and Recognition [Flanagan]
3. 2009 Academic Staff Leadership Conference [Ehlen]
4. Updates/Announcements
 - a. Council of Academic Staff Representatives [Ehlen]
 - b. Strategic Planning and Budget Committee [Ehlen]
 - c. Provost Search and Screen Committee [Ehlen]
 - d. Vice Chancellor of Student Affairs Search and Screen Committee [Ogunsola]
 - e. LGBT Taskforce Report [Ehlen]
 - f. Pullman Resolution [Ehlen]
 - g. Eddlebeck Retirement Resolution [Ehlen]
 - h. Other [Assembly Members]
5. Other Business

Academic Staff Assembly Draft Minutes
29 January 2009, 12:00 – 1:30 p.m., 264 UC

Present: Deborah Bowen, Bridget Cohen (Assembly Program Associate), Denise Ehlen (Chair), Nancy Farmer, Mike Flanagan, Giuliana Miolo (Vice Chair), Nadine Kriska, Elizabeth Ogunsola, Patty Fragola, Cigdem Unal

Absent: Kim Simes (schedule conflict – notified chair), George Clokey, Freda Briscoe (schedule conflict – notified chair)

The meeting was brought to order by Ehlen at 12:15 p.m.

1. **Marketing/Media Relations and Web Presentation** –Sara Kuhl presented to the Assembly an overview of the UW-Whitewater Faculty/Staff homepage.
2. **Approval of Minutes from 19 November 2008 Meeting:** Miolo/Flanagan moved to approve the minutes. The motion was passed by unanimous vote.
3. **Academic Staff Committee Reports**
 - a. **Academic Staff Awards** –Miolo reported the Committee will be meeting tomorrow. Miolo also reported that a list of all the upcoming awards, deadlines and parties responsible has been created.
 - b. **Academic Staff Economic Issues** –Ehlen reported that the Economic Issues Committee met during the break and is making progress on the development of policies and procedures for equity adjustment
 - c. **Academic Staff Elections/Balloting** –Bowen, no report
 - d. **Academic Staff Government** –No report
 - e. **Academic Staff Organization** –Miolo reported there is a Memorial Committee vacancy and requested the help of the volunteers.
 - f. **Academic Staff Professional Development** –Ehlen reported that the Committee will be meeting Friday 13 February 2009, to review the January applications. An email requesting ratification of funding applications will be sent to Assembly members via email.
 - g. **Academic Staff Instructional Promotions** –Farmer reported that the Promotions applications have been distributed to the Committee members. A tentative meeting has been scheduled Friday 6 February at which Committee members will review the applications and develop recommendations.
 - h. **Academic Staff Review** –Ogunsola, no report
 - i. **Academic Staff Title Appeals** –Unal, no report

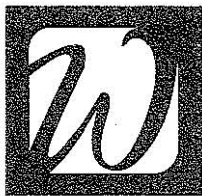
- j. **Academic Staff Titling** –Miolo reported the Titling Committee will be meeting Monday 2 February 2009. Ehlen will attend for Miolo.
 - k. **Academic Staff Rewards and Recognition Committee** –Flanagan reported that no applications were received in December. The Committee met to discuss the review process. The Committee has set four spring deadlines for 13 February, 13 March, 13 April and 13 May. Another call for applications will be sent via email and campus mail. Flanagan encouraged the Assembly to submit nominations.
4. **2009 Academic Staff Leadership Conference** –Ehlen presented to the Assembly minutes from the 21 January ASLC meeting and mock-up of the webpage. Development of the logo is in progress and should be complete in February.
5. **Updates/Announcements**
- a. **Council of Academic Staff Representatives**—Ehlen, no report
 - b. **Strategic Planning and Budget Committee** –Ehlen reported the thirty four Strategic Initiative proposals were submitted
 - c. **Provost Search and Screen Committee** –Ehlen reported four finalists have been selected and will visit campus. An open session will be held for the finalists. Assembly members are encouraged to attend.
 - d. **Vice Chancellor of Student Affairs Search and Screen Committees** –Ogunsola reported that applications were due 23 January 2009 and have been collected. The Committee will convene 11 February 2009 to review applications.
 - e. **Lesbian, Gay, Bisexual and Transgender Task Force** –The LGBT Taskforce report has been postponed until the next meeting.
 - f. **Miscellaneous/Round Robin [Assembly Members]** –Flanagan announced the Crossman Gallery is hosting a Faculty Exhibit through February 14 2009 in the. Assembly members are encouraged to stop by and view the selections. Flanagan also reported a painting of Mary Todd Lincoln will be coming to the UWW and will be on exhibit in March
6. **Other Business** –Thanks were expressed to B. Cohen for her work with the Assembly during the fall semester and Winter break as the Governance LTE. The next Academic Staff Assembly meeting will convene 11 February 2009, UC 264.

Consensus to adjourn at 1:05 p.m.

Respectfully Submitted,
Bridget Cohen
Governance Program Associate

RESOLUTION FOR ROGER L. PULLIAM

- WHEREAS,** *Dr. Roger L. Pulliam has faithfully served the University of Wisconsin-Whitewater for 20 years; and*
- WHEREAS,** *Dr. Pulliam has served as Assistant Vice Chancellor with distinction*
- WHEREAS,** *Dr. Pulliam has previously served as Director of the Educational Opportunity Program; and*
- WHEREAS,** *Dr. Pulliam prepared successful grants applications to initiate and support the McNair Program and four different TRIO programs,*
- WHEREAS,** *Dr. Pulliam effectively lead programs for the recruitment and support of minority and disadvantaged students, all resulting in an increase in the number of multicultural students on campus, and developed a welcoming and nurturing environment for these students .*
- WHEREAS,** *Dr. Pulliam coordinated all activities in close liaison with other university offices involved in the academic support services programs; and*
- WHEREAS,** *Dr. Pulliam, as a people-oriented administrator and an advocate for students, ensured that all students were served effieciently and effectively by assisting and communicating with parents, administrators, faculty, and staff supporting these students*
- WHEREAS,** *Dr. Pulliam has maintained strong relationships with all academic departments, faculty, staff, and student financial services with whom he worked*
- WHEREAS,** *Dr. Pulliam was a Fellow in the Academic Leadership Academy of the American Association of State Colleges and Universities and an intern at Indiana University Purdue University in Indianapolis; and*
- WHEREAS,** *Dr. Pulliam has been an effective member of the university's Plan 2008 and Equity Scorecard Committees; and*
- WHEREAS,** *Dr. Pulliam has been a director of Undergraduate Research Program and University Honors Program; and*
- WHEREAS,** *Dr. Pulliam continuously pursued new programs to enhance student recruitment, retention, and graduation; and*
- WHEREAS,** *Dr. Pulliam has been a leader in study abroad programs for minority and disadvantaged students; and*
- WHEREAS,** *Dr. Pulliam was Assistant Professor in Curriculum and Instruction and taught classes in the department and in Race and Ethnic Cultures; and*
- WHEREAS,** *Dr. Pulliam as advancement officer has raised private support for the university; and*
- WHEREAS,** *Dr. Pulliam demonstrated professional commitment, dedication and loyalty to UW-Whitewater*
- WHEREAS,** *Dr. Pulliam has been nominated for the rank of Assistant Vice Chancellor Emeritus;*
- THEREFORE BE IT RESOLVED** *that the Academic Staff Assembly acknowledges Dr. Roger L. Pulliam's years of distinguished service with appreciation and gratitude; and*
- BE IT FURTHER RESOLVED** *that the Academic Staff Assembly extends to him its best wishes for a long, fulfilling, and well-deserved retirement.*



UNIVERSITY OF WISCONSIN
WHITEWATER

January 15, 2009

Mr. Daniel J. Edlebeck
Registrar
University of Wisconsin-Whitewater
Whitewater, WI 53190

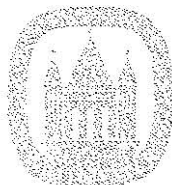
Dear Dan:

I received your letter announcing your retirement from UW-Whitewater effective October 31, 2009. Chancellor Telfer will officially accept this request.

Since joining the University in 2001, you have made numerous contributions which have positively impacted students and staff on our campus, including maintaining high standards in your office, improving many office functions and making major strides in technology. Your outstanding relationships with offices across the University facilitated the smooth operation of your office, and many others.

We appreciate your leadership in changing institution policies and practices related to such diverse issues as course repeats, the grading system, credits toward majors/degrees and veterans benefits. Your knowledge and expertise in utilizing and upgrading Peoplesoft has had a major, positive and long term impact on the effectiveness and efficiency of our university systems.

Your career at Whitewater is a demonstration of strong professional leadership here on campus and within the system as you served as President of the Wisconsin Association of Collegiate Registrars and Admissions Officers (WACRAO) and on several UW System committees.



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Mr. Daniel J. Edlebeck
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We are very appreciative of the dedication, commitment, and professionalism you have brought to all you've done for the university and its students, Dan. We'll miss you, but we wish you all the best as you move to the next stage in your life. Happy Retirement!

Sincerely,



Christine Clements, Interim
Provost and Vice Chancellor
for Academic Affairs

mys

cc: Chancellor Telfer
Budget Director McCann
Denise Ehlen
Tara Boyette

