

**Academic Staff Assembly
11 March 2009 Agenda
12:00 – 1:00 pm, HY 142**

1. Approval 25 February Meeting Minutes
2. Academic Staff Committees and Liaisons
 - 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]
 - g. 2011-12, 2012-13 Calendar Proposals (to be distributed at the meeting) [Ehlen]
 - h. Collective Bargaining Revisited [Clokey]
 - i. Other [Assembly Members]
5. Other Business

Academic Staff Assembly Draft Minutes
25 February 2009, 12:00 – 1:00 p.m., 264 UC

Present: Deb Bowen, Freda Briscoe, Bridget Cohen (Assembly Program Associate), George Clokey, Denise Ehlen (Chair), Nancy Farmer, Patty Fragola, Mike Flanagan, Giuliana Miolo (Vice Chair), Elizabeth Ogunsola, Kim Simes, Cigdem Unal

Absent: Nadine Kriska

The meeting was brought to order by Ehlen at 12:05 p.m.

- 1. Approval of 28 January and 11 February Meeting Minutes:** Flanagan/Miolo moved to approve the 28 January minutes. The motion was passed by unanimous vote. Simes/Ogunsola moved to approve the 11 February minutes. The motion was passed by unanimous vote.

- 2. Academic Staff Committee Reports**
 - a. Academic Staff Awards** –Miolo reported the deadline for the Academic Staff Awards has been extended. The committee will convene after 9 March 2009 to review all submitted applications. Miolo informed the Assembly that the information for the awards can be found online (<http://www.uww.edu/asa/awards.html>).
 - b. Academic Staff Economic Issues** –Ehlen , no report
 - c. Academic Staff Elections/Balloting** –Bowen reported to Assembly a tentative meeting has been schedule for 26 February 2009.
 - d. Academic Staff Government** –Mohan, no report
 - e. Academic Staff Organization** –Miolo, no report.
 - f. Academic Staff Professional Development** –Ehlen reported that all funds in this year's budget have been spent.
 - g. Academic Staff Instructional Promotions** –Farmer reported that the names of the Promotions applicants have been sent to the Provost.
 - h. Academic Staff Review** –Ogunsola, no report
 - i. Academic Staff Title Appeals** –Unal, no report
 - j. Academic Staff Titling** –Miolo, no report.
 - 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.

3. **2009 Academic Staff Leadership Conference** –Ehlen reported to the Assembly that the logo for the website is on schedule to be complete by Friday, 27 February. A save the date email will also be sent out shortly. Miolo reported that the Personal and Professional Development work group convened 24 February
4. **Updates/Announcements**
 - a. **Council of Academic Staff Representatives**—Ehlen reported that correspondence and information regarding collective bargaining have been sent out to the Assembly.
 - b. **Strategic Planning and Budget Committee** –Ehlen, no report.
 - c. **Provost Search and Screen Committee** –Ehlen reported additional finalists have been invited to visit UW-Whitewater.
 - d. **Vice Chancellor of Student Affairs Search and Screen Committees** –Ogunsola reported that search and screen finalists are scheduled to visit 7 April, 2009.
 - e. **Lesbian, Gay, Bisexual and Transgender Task Force** –Ehlen, for Hollar, presented the report from the 11 February LGBT Taskforce meeting. Ehlen reported that Safe Zone information can now be found on the UW webpage. A campus-wide Safe Zone training program will held 4 March 2009.
 - f. **Edlebeck Retirement Resolution** –Ehlen reported that the draft is still in progress and hopes to be able to present by next meeting.
 - f. **Collective Bargaining/ State Budget** –Flanagan reported to the Assembly information on collective bargaining. The Assembly discussed the issue at great lengths.
5. **Other Business** –Flanagan announced the Annual Ceramic Exhibition is taking place in the Center of the arts. The exhibit is open from 6-8 Monday – Thursday and will be open through 19 March 2009. Flanagan encouraged Assembly members to attend. The next ASA meeting will be 11 March 2009, Hyer Hall 142.

Consensus to adjourn at 1:02 p.m.

Respectfully Submitted,
Bridget Cohen
Governance Program Associate