

**Final 2008 – 2009  
Academic Staff Assembly Draft Minutes  
6 May 2009, 12:00 – 12:30 p.m., UC 264**

**Present:** George Clokey, Deborah Bowen, Freda Briscoe, Bridget Cohen (Governance Program Associate), Denise Ehlen (Chair), Nancy Farmer, Mike Flanagan, Patty Fragola, Nadine Kriska, Giuliana Miolo, Paula Mohan, Elizabeth Ogunsola, Kim Simes, Cigdem Unal

**Absent:**

The meeting was brought to order by Ehlen at 12:00 p.m.

1. **Approval of 29 April Meeting Minutes**—Simes/Ogunsola moved to approve the 15 April 2009 Assembly minutes. Motion was approved unanimously.
2. **Academic Staff Committee Reports**
  - a. **Academic Staff Awards**—Miolo, no updates.
  - b. **Academic Staff Economic Issues**—Ehlen, no updates
  - c. **Academic Staff Elections/Balloting**—Clokey, no, updates
  - d. **Academic Staff Government**—Mohan, no updates
  - e. **Academic Staff Organization**—Miolo, no updates.
  - f. **Academic Staff Professional Development**—Ehlen, no updates
  - g. **Academic Staff Instructional Promotions**—Farmer, no updates
  - h. **Academic Staff Review**—Ogunsola, no updates
  - i. **Academic Staff Title Appeals**—Unal, no updates
  - j. **Academic Staff Titling**—Miolo, no updates
  - k. **Academic Staff Rewards and Recognition**—Flanagan, no updates
3. **2009 Academic Staff Leadership Conference**—Ehlen reported that twenty one proposals were received and will be sent via email to all assembly members for feedback and approval. The Committee is also looking for a keynote speaker.
4. **Updates/Announcements**
  - a. **Council of Academic Staff Representatives**—Ehlen reported that Meeting minutes will be forwarded to all Assembly members via email.
  - b. **Strategic Planning and Budget Committee**—Ehlen reported that Meeting minutes will be forwarded to all Assembly members via email.

- c. **Provost Search and Screen Committee**—Ehlen, no updates
- d. **Collective Bargaining**—Clokey, no updates
- e. **Proposal to Change Spring 2010 Calendar Final Exam Dates**—Simes/Clokey moved to vote on the calendar date. The Chair call for a vote: 8 vote “Aye” and 4 abstain. The motion passed by majority vote.
- f. **Memorial Committee Recommendations**—Bowen/Ogunsola moved to table the recommendations pending clarification of policy to when a wavier can be made.

**5. Other Business/Good News**

The Assembly would like to thank Deborah Bowen for her dedication and work with the Academic Staff Assembly.

Consensus to adjourn at 12:30 p.m.

Respectfully Submitted,

Bridget Cohen  
Governance Program Associate