

**Academic Staff Assembly Minutes [Revised]
September 10, 2008, 12:00 – 1:30 p.m., 142 Hyer Hall**

Present: Deborah Bowen, Frieda Briscoe, George Clokey, Denise Ehlen (Chair), Nancy Farmer, Mike Flanagan, Nadine Kriska, Giuliana Miolo (Vice Chair), Paula Mohan, Elizabeth Ogunsola, Kim Simes, and Cigdem Unal

Absent: Patty Fragola

The meeting was brought to order by Ehlen at 12:10 pm.

1. Approval of Minutes from May 7, 2008 and May 12, 2008 Meetings: Miolo/Clokey moved to approve the minutes of the May 7 and May 12, 2008 meetings by unanimous vote.

2. Academic Staff Committees and Liaisons

- a. **Academic Staff Awards Committee**—Miolo, no report
- b. **Academic Staff Economic Issues Committee**—Ehlen for Cohen, no report
- c. **Academic Staff Elections/Balloting**—Bowen, no report
- d. **Academic Staff Government**—Mohan, no report
- e. **Academic Staff Organization**—Miolo informed the Assembly that requests for Committee volunteers will be sent electronically by the end of the month.
- f. **Academic Staff Professional Development**—Ehlen, no report. Clokey advised the Assembly he will seek Academic Staff Professional Development Grant funding in 2008-2009 and is unable to serve on the Committee. Kriska volunteered to fill the vacancy.
- g. **Academic Staff Instructional Promotions**—Farmer, no report
- h. **Academic Staff Review**—Ehlen for Cohen, no report
- i. **Academic Staff Title Appeals**—Ehlen for Margulies, no report
- j. **Academic Staff Titling Committee**—Miolo, no report
- k. **Academic Staff Rewards and Recognition Committee**—Flanagan provided an update on the 2007-2008 program and funding.

Ehlen sought volunteers to serve as 2008-2009 Academic Staff Committee Liaisons. (New) liaisons identified and named by acclimation as follows:

Committee	Liaison	Committee	Liaison
Awards	Miolo	Professional Development	Ehlen
Economic Issues	Ehlen	Instructional Promotions	Farmer
Elections/Balloting	Bowen	Review	Ogunsola
Government	Mohan	Rewards and Recognition	Flanagan
Organization	Miolo	Titling	Miolo
		Titling Appeals	Unal

3. Announcements: Ehlen provided an update on the Chancellor's Inauguration to be held 14 November 2008. Additional information regarding the Inauguration may be accessed online at <http://www.uww.edu/inauguration/>.

4. Other Business: Ehlen sought volunteers to serve on the 2009 Academic Staff Leadership Conference Planning Committee. Mohan, Miolo, Bowen, and Briscoe volunteered. Ehlen will convene the Planning Committee.

Consensus to adjourn at 12:45 pm

Respectfully submitted,
Denise Ehlen, Academic Staff Assembly Chair