1. Approval of 7 April 2010 Minutes: Simes/Toboyek moved to approve the minutes contingent upon the addition of Assembly members who were present and absent. The Assembly discussed/reviewed minutes. Approved by unanimous vote.

2. Academic Staff Committee Reports
   a. Awards [Miolo]: No updates
   b. Economic Issues [Ehlen]: No updates
   c. Elections/Balloting [Ehlen for Clokey]: Ehlen reported that Lemmon will send a reminder to all academic staff informing them that voting ends on Monday 26 April 2010.
   d. Government [Fragola]: No updates
   e. Organization [Miolo]: No updates
   f. Professional Development [Ehlen]: Ehlen announced that the Committee will convene in the upcoming weeks to make recommendations.
   g. Instructional Promotions [Farmer]: Farmer announced that the new timeline was ratified. Ehlen and Lemmon will work on updating the application.
   h. Review [Ogunsola]: Defer until the next meeting.
   i. Title Appeals [Ehlen]: No updates
   j. Titling [Naff]: Naff reported that the Committee reviewed four titling requests the week of 12 April 2010.
   k. Rewards and Recognition [Flanagan]: Flanagan reported that there were no applications received for the 13 April 2010 deadline.

3. 2009-2010 Academic Staff Professional Development Seminars: Ehlen announced that the last session has been changed from Wednesday 12 May 2010 at 12:00 pm in UC 262 to Monday 10 May 2010 at 12:00 pm in UC 261. This change is to accommodate the rescheduled Assembly meeting. The Assembly also discussed themes and topics for next year’s sessions. Ehlen and Lemmon will begin working on logistics for next year.
4. Updates/Announcements
   a. Strategic Planning and Budget Committee [Ehlen]: Ehlen reviewed highlights from the Tuesday 20 April 2010 meeting.
   b. Diversity Leadership Committee [Ehlen]: Ehlen announced that the Diversity Leadership Forum will be held on Tuesday 4 May 2010 in the UC.

5. Other Business
   a. Collective Bargaining/Unit Clarification [Clokey/Ehlen]: Defer until the next meeting.
   b. Retirement Resolutions [Ehlen]: Simes/Miolo moved to approve the resolutions. Approved by unanimous vote.
   c. Performance Reviews [Ehlen]: Ehlen reviewed the performance review section of the handbook. The Assembly had an extensive discussion and was asked to think about any changes they may want to make.
   d. LGBT Taskforce Meeting [Ehlen]: Ehlen reviewed highlights from the meeting.

Consensus to adjourn at 1:30 p.m.

Respectfully submitted,
Casey Lemmon