Final 2009-2010
Academic Staff Assembly Meeting
12 May 2010 Minutes
12:00 – 12:30 p.m.
University Center 266

PRESENT: George Clokey, Denise Ehlen [Chair], Nancy Farmer, Patricia Fragola, Nadine Kriska, Kyle Naff, Giuliana Miolo [Vice Chair], Elizabeth Ogunsola, Kim Simes, Gene Toboyek, and Curt Weber

ABSENT: Freda Briscoe and Mike Flanagan

1. Higher Education Opportunity Act Textbook Provisions Presentation by Dr. Barbara Monfils: Ogunsola presented for Monfils. The Assembly reviewed the brochure Ogunsola distributed and were asked to direct any questions to Monfils.

2. Approval of 7 April 2010 and 21 April 2010 Minutes: Miolo/Naff moved to approve the minutes. The Assembly discussed/reviewed the minutes. Approved by unanimous vote.

3. Academic Staff Committee Reports
   a. Awards [Miolo]: Miolo reported that Ehlen was awarded the non-instructional service award and Clokey was awarded the instructional service award.
   b. Economic Issues [Ehlen]: No report
   c. Elections/Balloting [Clokey]: Clokey reported that the election ran smoothly and the Assembly ratified the election results.
   d. Government [Fragola]: No report
   e. Organization [Miolo]: No updates
   f. Professional Development [Ehlen]: Ehlen reported that the Committee completed reviews of three applications submitted in April and recommended funding for Mary Ann Emrey, Marilyn Kile, and Spencer Stuart. Ehlen called for a vote to ratify the recommendations. Miolo/Fragola moved to approve the recommendations. Approved by unanimous vote.
   g. Instructional Promotions [Farmer]: No updates
   h. Review [Ogunsola]: No updates
   i. Title Appeals [Ehlen]: No report
   j. Titling [Naff]: No report
   k. Rewards and Recognition [Flanagan]: No report

4. 2009-2010 Academic Staff Professional Development Seminars: Ehlen reported that the last seminar, Whitewater-University Technology Park, was on Monday 10 May 2010 and had a meager turnout. Ehlen and Lemmon will work on scheduling additional seminars for Fall 2010.
5. Updates/Announcements

a. Council of Academic Staff Representatives [Miolo/Ehlen]: Miolo and Ehlen reviewed highlights and the minutes from the 7 May 2010 meeting.

b. Affirmative Action/EEO/Diversity Committee Meeting [Ogunsola for Ehlen]: Ogunsola reviewed the minutes from the 27 April 2010 meeting.

c. Strategic Planning and Budget Committee [Ehlen]: Ehlen reviewed highlights from the 11 May 2010 meeting.

6. Other Business

a. Collective Bargaining/Unit Clarification [Clokey/Ehlen]: Clokey reviewed issues pertaining to collective bargaining and unit clarification.

b. Whitewater Faculty Association Newsletter [Ehlen]: Ehlen reviewed the newsletter with the Assembly.

c. Appreciation Resolution for Christine Clements [Ehlen]: Ehlen suggested the Assembly draft an appreciation resolution for Dr. Clements. The Assembly approved the recommendation unanimously. Lemmon will draft the resolution and bring it to an upcoming Fall 2010 meeting.

d. Performance Reviews [Ehlen]: Deferred until an upcoming meeting.

e. Miscellaneous/Round Robin [Assembly Staff]: Ogunsola announced that a PowerPoint of the Campus Climate Survey results is on the Chancellor’s website.

Consensus to adjourn at 12:30 p.m.

Respectfully submitted,
Casey Lemmon, Governance Associate