

**2010 – 2011  
Academic Staff Assembly  
26 January 2011 Minutes**

**12:15 – 1:45 p.m.  
University Center 68A**

**PRESENT:** Freda Briscoe, George Clokey, Denise Ehlen [Chair], Nancy Farmer, Mike Flanagan, Patty Fragola, Nadine Kriska, Giuliana Miolo [Vice Chair], David Reinhart, Kim Simes, and Curt Weber

**ABSENT:** Kyle Naff and Elizabeth Ogunsola

1. **Approval of 15 December 2010 Minutes:** Fragola/Kriska moved to approve the minutes. The Assembly discussed/reviewed the minutes. Approved by unanimous vote.

2. **Academic Staff Committee Reports**

- a. Awards [Weber]: Weber reported that he will work with Miolo to notify the Committee of the awards deadline that is set for Monday 14 February 2011. If the Committee approves the recommended deadline, Ehlen will notify the Associate Vice Chancellor's office.
- b. Economic Issues [Ehlen]: No report
- c. Elections/Balloting [Clokey]: Clokey announced that he will be convening the Committee in the upcoming weeks.
- d. Government [Fragola]: Fragola reported that she is in the process of finalizing the academic staff survey. Fragola, Clokey and Ehlen will meet to discuss a few issues before it is disseminated.
- e. Organization [Miolo]: Miolo reported that the committee membership list is updated and that Pellien sent emails to all committee members.
- f. Professional Development [Ehlen]: Ehlen reported that three applications were submitted in January. The Committee is meeting at 10:00 am on Monday 7 February 2011 to review the applications and make recommendations. Ehlen will send the Assembly the recommendations for ratification.
- g. Instructional Promotions [Farmer]: Farmer reported that three applications were received and all were highly recommended for promotion by the Committee. Farmer called for a vote to ratify the recommendations of the Committee. Clokey/Miolo moved to approve the recommendations. Approved by unanimous vote. Ehlen/Pellien will send the recommendations to the Provost.
- h. Review [Ogunsola]: No updates
- i. Title Appeals [Ehlen]: No updates
- j. Titling [Miolo for Naff]: Miolo reported that numerous meetings are scheduled for the upcoming weeks. As of now, no one has been identified to replace Bill Widen.

- k. Rewards and Recognition [Simes]: Simes reported that four applications were received and the Committee recommended that two receive a \$250 one-time cash bonus and the other two receive a \$150 one-time cash bonus. Simes called for a vote to ratify the recommendations of the Committee. Kriska/Fragola moved to approve the recommendations. Approved by unanimous vote. Ehlen/Pellien will send the recommendations to the Chancellor.

### **3. Updates/Announcements**

- a. Director of FUN [Ehlen for Naff]: Ehlen reported that the FUN social on Wednesday 12 January 2011 had a very good turnout. The next FUN event is a lunch and will be held on Thursday 17 February 2011 at 12:00 pm in UC 266.
- b. Assembly Priorities [Ehlen]: The Assembly discussed doing a newsletter/flyer at the beginning of the fall and spring semester. Ehlen/Pellien will work on putting a draft together.

### **4. Other Business**

- a. Collective Bargaining/Unit Clarification [Clokey/Ehlen]: Clokey and Ehlen reviewed recent news from System.
- b. LGBT Taskforce Meeting [Ehlen/Simes]: Simes reviewed the minutes from the Wednesday 12 January 2011.
- c. Retirement Resolutions [Ehlen]: Ehlen presented the draft resolutions for discussion. The Assembly reviewed the resolutions. Farmer/Weber moved to approve the resolutions contingent upon modifications. Approved by unanimous.
- d. Furlough Resolution [Ehlen]: Ehlen present the draft resolution for discussion. The Assembly discussed and provided feedback on the resolution. Weber will update the resolution and bring to an upcoming meeting.

Consensus to adjourn at 1:45 p.m.

Respectfully submitted,  
Casey Pellien, Governance Associate