

**2010 – 2011
Academic Staff Assembly
9 February 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, Giuliana Miolo [Vice Chair], Elizabeth Ogunsola, David Reinhart, and Curt Weber

ABSENT: Nadine Kriska, Kyle Naff and Kim Simes

1. Approval of 26 January 2011 Minutes: Miolo/Farmer 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 the Committee will be meeting in the upcoming weeks to review nominations.
- b. Economic Issues [Ehlen]: No report
- c. Elections/Balloting [Clokey]: Clokey reported that he will send the Election timeline to the Assembly for ratification in the upcoming weeks.
- d. Government [Fragola]: Fragola presented the Academic Staff survey to the Assembly and called for a vote. Ogunsola/Reinhart moved to approve the survey. Approved by a majority: 8 Aye, 0 Nay, and 1 Abstain (Clokey).
- e. Organization [Miolo]: No report
- f. Professional Development [Ehlen]: Ehlen reported that the Committee met on 7 February 2011 and made recommendations for funding. Ehlen called for a vote to ratify the recommendations of the Committee. Miolo/Fragola moved to approve the recommendations. Approved by a majority: 7 Aye, 0 Nay, and 2 Abstain (Ogunsola and Weber).
- g. Instructional Promotions [Farmer]: No updates
- h. Review [Ogunsola]: No updates
- i. Title Appeals [Ehlen]: No updates
- j. Titling [Miolo for Naff]: Miolo reported that several titling meetings are scheduled for the upcoming weeks. Miolo also reported that Aimee McCann would like to consider updating the titling process. Ehlen will follow-up with her to obtain more information.
- k. Rewards and Recognition [Simes]: Simes reported that the Chancellor approved the recommendations of the Committee and letters have been sent to the awardees. Simes also reported that the Committee met and decided on a 1 March 2011 deadline for the spring round of the Rewards and Recognition program. Pellien will update the web with this information.

3. Updates/Announcements

- a. Director of FUN [Ehlen for Naff]: Ehlen reported that the next FUN event/lunch will be on Thursday 17 February 2011 at 12:00 pm in UC 266.
- b. Assembly Priorities [Ehlen]: No updates
- c. Academic Staff Representatives Council [Miolo]: Miolo reviewed highlights from the 4 February 2011 meeting.

4. Other Business

- a. Collective Bargaining/Unit Clarification [Clokey/Ehlen]: Clokey and Ehlen reviewed recent news from System.
- b. Resolution on Employee Pension Contributions [Ehlen]: Due to time constraints, this will be discussed at the beginning of the 23 February 2011 meeting.
- c. Furlough Resolution [Ehlen]: Due to time constraints, this will be discussed at the beginning of the 23 February 2011 meeting.

Consensus to adjourn at 1:15 p.m.

Respectfully submitted,
Casey Pellien, Governance Associate