
2. **Approval of 23 February 2011 Minutes**

3. **Academic Staff Committee Reports**
   a. Awards [Weber]
   b. Economic Issues [Ehlen]
   c. Elections/Balloting [Clokey]
   d. Government [Fragola]
   e. Organization [Miolo]
   f. Professional Development [Ehlen]
   g. Instructional Promotions [Farmer]
   h. Review [Ogunsola]
   i. Title Appeals [Ehlen]
   j. Titling [Naff]
   k. Rewards and Recognition [Simes]

4. **Updates/Announcements**
   a. Director of FUN [Naff]
   b. Assembly Priorities [Ehlen]

5. **Other Business**
   a. Collective Bargaining [Clokey/Ehlen]
   b. Unit Clarification [Clokey/Ehlen]
   c. **Retirement Resolution of Nelia Olivencia** [Ehlen]
   d. Miscellaneous/Round Robin [Assembly Staff]

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*Italicized items include attachments for review/discussion.*
2010 – 2011  
Academic Staff Assembly  
23 February 2011 Minutes  
12:15 – 1:45 p.m.  
University Center 68A

PRESENT: Denise Ehlen [Chair], Nancy Farmer, Mike Flanagan, Patty Fragola, Nadine Kriska, Giuliana Miolo [Vice Chair], Kyle Naff, Elizabeth Ogunsola, David Reinhart, Kim Simes, and Curt Weber

ABSENT: Freda Briscoe and George Clokey


2. Collective Bargaining/Unit Clarification: The Assembly discussed recent collective bargaining news in relation to the Budget Repair Bill.

3. Resolutions
   a. Employee Pension Contributions Resolution [Ehlen]: Tabled until after the Budget Repair Bill is finalized.
   b. Furlough Resolution [Ehlen]: Tabled until after the Budget Repair Bill is finalized.

4. Approval of 9 February 2011 Minutes: Simes/Weber moved to approve the minutes. The Assembly discussed/reviewed the minutes. Approved by unanimous vote.

5. 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 is working with Ehlen/Pellien to update the forms and send to the Assembly for ratification.
   d. Government [Fragola]: No report
   e. Organization [Miolo]: No report
   f. Professional Development [Ehlen]: Tabled until the next Assembly meeting.
   g. Instructional Promotions [Farmer]: No updates
   h. Review [Ogunsola]: No updates
   i. Title Appeals [Ehlen]: No updates
   j. Titling [Naff]: Naff reported that there are a number of meetings scheduled in the upcoming weeks.
   k. Rewards and Recognition [Simes]: Simes reported that the deadline is 1 March 2011 and to nominate a deserving non-instructional academic staff member.
6. **Updates/Announcements**
   
a. Director of FUN [Naff]: Naff reported that the FUN lunch on 17 February 2011 had a great turnout and that the next FUN lunch is 16 March 2011 at 12:00 pm in UC 266.

b. Assembly Priorities [Ehlen]: No updates

7. **Other Business**
   
a. LGBTQ Taskforce Meeting [Ehlen/Simes]: Simes reviewed the minutes from the 9 February 2011 meeting.

b. Retirement Resolution of Robin Pettersen [Ehlen]: Ehlen reviewed the retirement resolution for Robin Pettersen. Miolo/Simes moved to approve the resolution. Approved by unanimous vote.

Consensus to adjourn at 1:45 p.m.

Respectfully submitted,
Casey Pellien, Governance Associate
The University of Wisconsin-Whitewater
Academic Staff Assembly
RECOGNIZES THE RETIREMENT OF
Nelia Olivencia

WHEREAS, Nelia Olivencia has faithfully served the University of Wisconsin-Whitewater for 19 years; and

WHEREAS, Nelia Olivencia previously served in the following capacities before coming to UW-Whitewater: Administrator, Wisconsin Department of Health and Human Services; Administrator, University of Wisconsin-Madison; Assistant Professor, State University of California-San Jose; and Instructor, Washington University; and

WHEREAS, Nelia Olivencia served as Instructor and coordinator of numerous travel study programs; and

WHEREAS, Nelia Olivencia served as Board Member for the Puerto Rican Studies Association and National Association of Chicano and Chicana Studies; and

WHEREAS, Nelia Olivencia prepared many successful grants applications to support Latino Heritage Month activities; and

WHEREAS, Nelia Olivencia taught several courses in Sociology, Communication, and Race & Ethnic Studies; and

WHEREAS, Nelia Olivencia served as Chairperson for the Martin Luther King Commemorative Event for several years; and

WHEREAS, Nelia Olivencia diligently worked with the Latino community in the city of Whitewater; and

WHEREAS, Nelia Olivencia tirelessly fought for the inclusion of Latino students in all aspects of the campus community; and

WHEREAS, Nelia Olivencia served on the McNair Scholars Program Advisory Committee and Plan 2008 committee; and

WHEREAS, Nelia Olivencia served as longtime advisor of Latinos Unidos and the ALMA Dancers; and

WHEREAS, Nelia Olivencia demonstrated professional commitment, dedication and loyalty to the University of Wisconsin-Whitewater; and

THEREFORE BE IT RESOLVED that the Academic Staff Assembly acknowledges Nelia Olivencia’s years of distinguished service with appreciation and gratitude; and

BE IT FURTHER RESOLVED that the Academic Staff Assembly recommends emeritus status for our honored colleague and extends to Nelia Olivencia our best wishes for a long, fulfilling, and well-deserved retirement.