

**2010 – 2011  
Academic Staff Assembly<sup>i</sup>  
9 March 2011 Agenda**

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

- 1. Budget Repair Bill, 2011 – 2013 Budget, and Statement/Resolution**
- 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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<sup>i</sup> *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

- 1. Budget Repair Bill and 2011-2013 Biennial Budget Updates:** The Assembly discussed the Budget Repair Bill and 2011-2013 Biennial Budget.
- 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.*