

**2010 – 2011
Academic Staff Assembly
9 March 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], Kyle Naff, Elizabeth Ogunsola, David Reinhart, Kim Simes, and Curt Weber

ABSENT: Kyle Naff and Curt Weber

- 1. Budget Repair Bill, 2011 – 2013 Budget, and Statement/Resolution:** The Assembly discussed the budget repair bill, the 2011-2013 budget and a possible resolution or letter regarding the implications of the budget repair bill on academic staff.
- 2. Approval of 23 February 2011 Minutes:** Naff/Fragola moved to approve the minutes contingent upon moving Mike Flanagan from present to absent in the roll call. The Assembly discussed/reviewed the minutes. Approved by unanimous vote.
- 3. Academic Staff Committee Reports**
 - a. Awards [Ehlen for Weber]: Ehlen reported that the Committee is meeting the week of 7 March 2011 to make recommendations. Ehlen will send the recommendations to the Assembly for ratification in the upcoming weeks.
 - b. Economic Issues [Ehlen]: No report
 - c. Elections/Balloting [Clokey]: Clokey presented the elections timeline, notice and application to the Assembly. Clokey called for a vote to approve the timeline, notice and application. Miolo/Ogunsola moved to approve the documents. Approved by a majority: 9 Aye, 0 Nay, and 1 Abstain (Clokey).
 - d. Government [Fragola]: No report
 - e. Organization [Miolo]: No report
 - f. Professional Development [Ehlen]: Ehlen reported that three applications were received for the March round. Ehlen will get the applications to the Committee in the next week and convene the Committee before the end of March.
 - g. Instructional Promotions [Farmer]: No updates
 - h. Review [Ogunsola]: No updates
 - i. Title Appeals [Ehlen]: No updates
 - j. Titling [Naff]: Naff reported that the Committee will be updating the handbook in the upcoming months. Naff will bring the updates to the Assembly for ratification.
 - k. Rewards and Recognition [Simes]: Simes reported that three applications were received and the Committee will be meeting at the end of March to make recommendations.

4. Updates/Announcements

- a. Director of FUN [Naff]: Naff reported that next FUN lunch will be on 16 March 2011 at 12:00 pm in UC 266. Naff also reported that he is working on an end of the semester FUN social at Randy's.
- b. Assembly Priorities [Ehlen]: No updates

5. Other Business

- a. Retirement Resolution of Nelia Olivencia [Ehlen]: Ehlen presented the retirement resolution for Nelia Olivencia. Miolo/Reinhart moved to approve the resolution. Approved by unanimous vote.
- b. Miscellaneous/Round Robin [Assembly Staff]: Reinhart discussed the formation of an ad hoc Legislative Committee the Senate is putting together. Hephzibah Kumpaty, Senate Chair, agreed to allow academic staff members to sit on the committee. Reinhart and Fragola agreed to serve on the Committee. Ehlen called for a vote to approve Reinhart and Fragola as members of the ad hoc Legislative Committee. Naff/Fragola moved to approve Reinhart as a member. Approved by unanimous vote. Naff/Miolo moved to approve Fragola as a member. Approved by unanimous vote.

Consensus to adjourn at 1:45 p.m.

Respectfully submitted,
Casey Pellien, Governance Associate