

**2010 – 2011
Academic Staff Assemblyⁱ
13 April 2011 Agenda**

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

- 1. Academic Staff Contracting**
- 2. Budget Repair Bill and 2011 – 2013 Budget Updates**
- 3. *Approval of 30 March 2011 Minutes***
- 4. 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]
- 5. Updates/Announcements**
 - a. Director of FUN [Naff]
 - b. Assembly Priorities [Ehlen]
- 6. Other Business**
 - a. Collective Bargaining [Clokey/Ehlen]
 - b. Unit Clarification [Clokey/Ehlen]
 - c. Miscellaneous/Round Robin [Assembly Staff]

ⁱ *Italicized items include attachments for review/discussion.*

**2010 – 2011
Academic Staff Assembly
30 March 2011 Minutes**

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

PRESENT: Freda Briscoe, George Clokey, Denise Ehlen [Chair], Nancy Farmer, Nadine Kriska, Giuliana Miolo [Vice Chair], Kyle Naff, Elizabeth Ogunsola, David Reinhart, Kim Simes, and Curt Weber

ABSENT: Mike Flanagan and Patty Fragola

1. **Academic Staff Contracting:** The Assembly discussed the modifications proposed by the Budget Office and Human Resources. The Assembly made suggestions and Ehlen/Pellien will incorporate those suggestions into the draft and send to the Budget Office and Human Resources.
2. **Budget Repair Bill and 2011 – 2013 Budget Updates:** The Assembly discussed the Budget Repair Bill and 2011-2013 Biennial Budget.
3. **Approval of 9 March 2011 and revised 23 February 2011 Minutes:** Weber/Ogunsola moved to approve the minutes. The Assembly discussed/reviewed the minutes. Approved by unanimous vote.
4. **Academic Staff Committee Reports**
 - a. Awards [Weber]: No report
 - b. Economic Issues [Ehlen]: No report
 - c. Elections/Balloting [Clokey]: Clokey reported that nine nominations have been received and the electronic ballot will be made available on Monday 11 April 2011.
 - d. Government [Fragola]: No report
 - e. Organization [Miolo]: No report
 - f. Professional Development [Ehlen]: Ehlen reported that the Committee received five applications for the March round. The Committee recommended full funding for two applicants, partial funding for two applicants, and no funding but the suggestion of revision and resubmission of the proposal for one applicant. Ehlen called for a vote. Simes/Miolo moved to approve the recommendations. Approved by unanimous vote.
 - 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 has two meetings in the upcoming weeks.
 - k. Rewards and Recognition [Simes]: Simes reported that the Committee received three nominations and the Committee recommended all three nominees receive a letter from the Chancellor and a one-time cash bonus of \$250. Simes called for a vote. Briscoe/Kriska moved to approve the recommendations. Approved by unanimous vote.

5. Updates/Announcements

- a. Director of FUN [Naff]: Naff reported that the next FUN social will be on Thursday 21 April 2011 at 5:00 pm at Randy's and an end of the year social will be held on Thursday 12 May 2011 at 5:00 pm at Randy's.
- b. Assembly Priorities [Ehlen]: Ehlen reported that all priorities have been addressed and that Ehlen, Clokey, and Weber will be meeting in the summer to review the Annual Review process.

6. Other Business

- a. Academic Staff Representatives Council [Miolo/Ehlen]: Miolo reviewed the minutes from the last meeting.
- b. LGBTQ Taskforce Meeting [Naff for Simes/Ehlen]: Naff reviewed the minutes from the last meeting.

Consensus to adjourn at 1:45 p.m.

Respectfully submitted,
Casey Pellien, Governance Associate