

**2010 – 2011
Academic Staff Assembly
13 April 2011 Minutes**

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

PRESENT: Freda Briscoe, Denise Ehlen [Chair], Nancy Farmer, Mike Flanagan, Patty Fragola, Nadine Kriska, Kyle Naff, Elizabeth Ogunsola (arrived at 12:30 pm), David Reinhart, Kim Simes, and Curt Weber (arrived at 12:35 pm)

ABSENT: George Clokey and Giuliana Miolo

1. **Academic Staff Contracting:** The Assembly discussed the modifications they made at the 30 March 2011 meeting and made minor changes. Ehlen/Pellien will incorporate these changes 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 30 March 2011 Minutes:** Simes/Kriska moved to approve the minutes. The Assembly discussed/reviewed the minutes. Approved by unanimous vote.
4. **Academic Staff Committee Reports**
 - a. Awards [Ehlen for Weber]: Ehlen reported that the awards recommendations are in the Provost's office. The Provost will be making award decisions soon.
 - b. Economic Issues [Ehlen]: No report
 - c. Elections/Balloting [Ehlen for Clokey]: Ehlen reported that the election ballot for voting was made available on Monday 11 April 2011 and is open until Monday 25 April 2011. To date, 91 people have voted and Pellien will send out a reminder on Monday 18 April 2011.
 - d. Government [Fragola]: No report
 - e. Organization [Miolo]: No report
 - f. Professional Development [Ehlen]: Ehlen reported that seven proposals were submitted for the April round. The Committee will be meeting in mid to late April to review the proposals and make recommendations.
 - 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 two meetings in April and more scheduled in May. The Committee is also in the process of updating the handbook.
 - k. Rewards and Recognition [Simes]: Simes reported that the Committee approved the Fall 2011 timeline for the program. In addition, the 2010 – 2011 nominees and one 2009 – 2010 nominee from the program will be recognized at the Faculty and Staff Awards Reception today in the Fern Young Terrace.

5. Updates/Announcements

- a. Director of FUN [Naff]: Naff reported that the FUN Happy Hour will be on Thursday 21 April 2011 at 5:00 pm at Randy's. The last FUN Happy Hour of the semester will be on Thursday 12 May 2011 at 5:00 pm at Randy's.
- b. Assembly Priorities [Ehlen]: Ehlen reported that Pellien will set up a meeting of the Annual Review Taskforce. All other priorities have been addressed.

Consensus to adjourn at 1:45 p.m.

Respectfully submitted,
Casey Pellien, Governance Associate