

**2010 – 2011
Academic Staff Assembly
4 May 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, Giuliana Miolo [Vice Chair], Kyle Naff, Elizabeth Ogunsola, David Reinhart, Kim Simes, and Curt Weber

ABSENT: Nadine Kriska

1. **Budget Repair Bill and 2011 – 2013 Budget Updates:** The Assembly discussed the Budget Repair Bill and 2011-2013 Biennial Budget.
2. **Approval of 13 April 2011 Minutes:** Simes/Weber moved to approve the minutes. The Assembly discussed/reviewed the minutes. Approved by unanimous vote.
3. **2013 – 2014 and 2014 – 2015 Academic Calendar Dates:** The Assembly discussed the 2013 – 2014 calendar. Flanagan/Clokey moved to approve the calendar contingent upon the following modifications/recommendations. The dates when grades are due at the end of each semester are added as well as the calendar be placed in a more prominent place on the website and, it, along with the exam schedule be added to the campus directory. Approved by unanimous vote. The Assembly discussed the 2014 – 2015 calendar. Simes/Weber moved to approve the calendar contingent upon the following modifications/recommendations listed above as well as the removal of the mini break from the calendar as it is very close in proximity to the start of classes after spring break. Approved by a majority: 9 aye, 1 nay (Farmer), and 1 abstain (Briscoe).
4. **Retirement Resolutions for Jeanine Fassel and Gail Fox:** Ehlen reviewed the retirement resolutions for Jeanine Fassel and Gail Fox. Simes/Fragola moved to approve the resolutions. Approved by unanimous vote.
5. **Fall Meeting Dates and Time:** The Assembly agreed on a start time of 12:00 pm for networking and 12:15 pm as the start time of the meeting. The Assembly decided on the following meeting dates: 14 and 28 September 2011, 12 and 26 October 2011, 9 and 30 November 2011, and 14 December 2011. Spring dates will be determined at the first meeting of 2011-2012 on 11 May 2011. Room location will be announced at a later date.
6. **Academic Staff Committee Reports**
 - a. Awards [Weber]: Weber reported that the instructional excellence academic staff award winner is Brian Leeper and the non-instructional excellence academic staff award winner is Connie Wiersma.
 - b. Economic Issues [Ehlen]: No report
 - c. Elections/Balloting [Clokey]: Clokey reported that the 2011 election was closed on 25 April 2011 and requested approval of the following results:

The three non-instructional candidates receiving the most votes are listed below in alphabetical order.

Denise Ehlen
Mike Flanagan
Kim Simes

The four instructional candidates receiving the most votes are listed below in alphabetical order.

Nadine Kriska
Giuliana Miolo
David Reinhart
Curt Weber

Elizabeth Ogunsola and Thomas Drucker are alternates and one of them will be voted on the Assembly once the Chair is elected. Flanagan/Briscoe moved to approve the results of the election. Approved by unanimous vote.

Clokey nominated and called for a vote to elect Denise Ehlen as the Chair of the Assembly. Miolo/Flanagan moved to approve the recommendation. Approved by a majority: 11 aye, 0 nay, and 1 abstain (Ehlen). Ogunsola will fill the non-instructional vacancy.

Clokey called for nominations for Vice Chair of the Assembly. Miolo nominated Fragola and Simes nominated Naff. Fragola and Naff each accepted the nomination. The Assembly voted in an anonymous ballot election and Fragola received the most votes. Naff/Miolo moved to approve the results of the election. Approved by a majority: 11 aye, 0 nay, and 1 abstain (Fragola).

- d. Government [Fragola]: No report
- e. Organization [Miolo]: No report
- f. Professional Development [Ehlen]: Ehlen reported that seven applications were received for the April round. One applicant withdrew their application after submitting. The Committee recommended full funding for four applicants, partial funding for one applicant, and no funding for one applicant. Simes/Farmer moved to approve the recommendations. Approved by a majority: 10 aye, 0 nay, and 1 Abstain (Clokey).
- g. Instructional Promotions [Farmer]: No updates
- h. Review [Ogunsola]: No updates
- i. Title Appeals [Ehlen]: No updates
- j. Titling [Ehlen for Naff]: Ehlen reported that there are a number of titling meetings in the upcoming weeks.
- k. Rewards and Recognition [Ehlen for Simes]: Ehlen reported that Simes is working with the Committee to make the nomination deadlines consistent (i.e. every first of the month). Simes will provide an update at an upcoming meeting.

7. Updates/Announcements

- a. Director of FUN [Naff]: Naff reported that the FUN social scheduled for 12 May 2011 has been rescheduled to 19 May 2011 at 5:00 pm at Randy's. Naff/Pellien will send a reminder to all academic staff.
- b. Assembly Priorities [Ehlen]: Ehlen reported that Pellien will set up a meeting of the Annual Review Taskforce. All other priorities have been addressed. Ehlen/Pellien will bring a summary of the accomplished goals to a fall meeting.

8. Other Business

- a. 2008 – 2009 and 2009 – 2010 Workforce Data [Ehlen/Ogunsola]: Ogunsola reviewed the workforce data with the Assembly. Pellien will add the data to the news and resources page of the Assembly website.
- b. Affirmative Action/EEO/Diversity Committee Meeting Minutes [Ehlen/Ogunsola]: Ogunsola reviewed the minutes with the Assembly.
- c. Miscellaneous/Round Robin [Assembly Staff]: Ehlen reviewed the New Badger Partnership/Wisconsin Idea Partnership Proposals summary submitted from the UW System. Pellien will add to the agenda for discussion at the next meeting.

Consensus to adjourn at 1:15 p.m.

Respectfully submitted,
Casey Pellien, Governance Associate