

**Final 2010 – 2011  
Academic Staff Assembly  
11 May 2011 Minutes**

**12:15 – 1:00 p.m.  
University Center 68A**

**PRESENT:** George Clokey, Denise Ehlen [Chair], Nancy Farmer, Mike Flanagan, Patty Fragola, Nadine Kriska, Giuliana Miolo [Vice Chair], Kyle Naff, David Reinhart, Kim Simes, and Curt Weber

**ABSENT:** Freda Briscoe and Elizabeth Ogunsola

- 1. Budget Repair Bill and 2011 – 2013 Budget Updates:** The Assembly discussed the Budget Repair Bill and 2011-2013 Biennial Budget.
- 2. Approval of 4 May 2011 Minutes:** Naff/Simes moved to approve the minutes. The Assembly discussed/reviewed the minutes. Approved by unanimous vote.
- 3. Academic Staff Committee Reports**
  - a. Awards [Weber]: No report
  - b. Economic Issues [Ehlen]: No report
  - c. Elections/Balloting [Clokey]: No report
  - d. Government [Fragola]: No report
  - e. Organization [Miolo]: No report
  - f. Professional Development [Ehlen]: Ehlen reported that the recommendations from the Committee for the April round went to the Provost for review.
  - 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 is looking into updating/finalizing the handbook. The Committee is waiting on feedback from Aimee McCann.
  - k. Rewards and Recognition [Simes]: Simes is looking into the standardized deadlines Ehlen/Pellien recommended. Simes will send feedback to Ehlen/Pellien shortly.
- 4. Updates/Announcements**
  - a. Director of FUN [Naff]: Naff reported that the FUN Happy Hour has been rescheduled to 5:00 pm on Thursday 19 May 2011 at Randy's Fun Hunter's Restaurant and Brewery.
  - 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 send out a survey to the Assembly in the upcoming weeks addressing priorities for 2011-2012.

## **5. Other Business**

- a. Collective Bargaining [Clokey/Ehlen]: No updates
- b. Unit Clarification [Clokey/Ehlen]: No updates
- c. New Badger Partnership/Wisconsin Idea Partnership Proposals [Ehlen]: Ehlen reviewed New Badger Partnership/Wisconsin Idea Partnership Proposals summary submitted from the UW System. Pellien will post to the news and resources page on the Assembly website.
- d. LGBTQ Taskforce Meeting [Simes/Ehlen]: Simes reviewed the minutes from the LGBTQ Taskforce Meeting.

Consensus to adjourn at 12:40 p.m.

Respectfully submitted,  
Casey Pellien, Governance Associate