

**2010 – 2011  
Academic Staff Assembly  
15 September 2010 Minutes**

**12:15 – 1:45 p.m.  
University Center 264**

**PRESENT:** Freda Briscoe, George Clokey, Denise Ehlen [Chair], Nancy Farmer, Mike Flanagan, Patricia Fragola, Nadine Kriska, Kyle Naff, Giuliana Miolo [Vice Chair], Elizabeth Ogunsola, Kim Simes, Gene Toboyek, and Curt Weber

- 1. Approval of 12 May 2010 Minutes** (Final 2009-2010 Meeting and First 2010-2011 Organizational Meeting): Simes/Fragola moved to approve the minutes. The Assembly discussed/reviewed the minutes. Approved by unanimous vote.
- 2. Academic Staff Committee Reports**
  - a. Awards [Weber]: No report
  - b. Economic Issues [Ehlen]: Ehlen reported that the Committee will be meeting in October to go over the Academic Staff Salary Equity Adjustment Policy and Procedures. Ehlen will share recommendations with the Assembly at an upcoming meeting.
  - c. Elections/Balloting [Clokey]: No report
  - d. Government [Fragola]: No report
  - e. Organization [Miolo]: Miolo reported that she will begin reviewing the committee memberships/lists now that the committee liaisons have been identified. Miolo will provide an update at an upcoming meeting.
  - f. Professional Development [Ehlen]: Ehlen reported that the Committee will be convening in October for an organizational meeting to review the Request for Proposals (RFP). If Assembly members would like changes made to the RFP, please notify Ehlen.
  - 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 meet on 16 September 2010 to review one titling request.
  - k. Rewards and Recognition [Flanagan]: Flanagan announced that he will no longer serve as the liaison for Rewards and Recognition. Simes announced that she will now serve as the liaison. Lemmon will forward relevant documents for Simes' reference.
- 3. 2010-2011 Academic Staff Professional Development Seminars:** Deferred until the Assembly's top priorities are identified.

#### **4. Updates/Announcements**

- a. Council of Academic Staff Representatives [Miolo/Ehlen]: Ehlen reported that the Council has identified dates for the Council meetings. The first meeting will be on 1 October 2010. Ehlen will share the minutes with the Assembly when she receives them.
- b. Strategic Planning and Budget Committee [Ehlen]: The Committee is looking for an instructional academic staff member to fill a vacant seat on the Committee. Ehlen asked relevant Assembly members but all had prior commitments. Ehlen will identify another staff member to serve on the Committee.

#### **5. Other Business**

- a. Collective Bargaining [Clokey/Ehlen]: No updates
- b. Unit Clarification [Clokey/Ehlen]: No updates
- c. Competitive University Workforce Commission [Ehlen]: Ehlen reviewed the email from UW System and asked the Assembly members to let her know of any suggestions they would want forwarded.
- d. LGBT Taskforce Meeting [Naff for Ehlen]: Naff reviewed the minutes from the 8 September 2010 meeting.
- e. University of Wisconsin-Whitewater New Professionals Association [Ehlen]: Ehlen reviewed highlights from the meeting and provided a background on the association.
- f. Performance Reviews [Ehlen]: Deferred until the Assembly's top priorities are identified.
- g. Miscellaneous/Round Robin [Assembly Staff]: Ehlen and Naff announced that the Academic Staff Social was a success and that more will be planned for the future.

Consensus to adjourn at 1:45 p.m.

Respectfully submitted,  
Casey (Lemmon) Pellien, Governance Associate