

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

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

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

ABSENT: Freda Briscoe, George Clokey, and Kyle Naff

1. Approval of 15 September 2010 Minutes: Kriska/Miolo 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 meet on Wednesday 13 October 2010 to discuss the Academic Staff Salary Equity Adjustment Policy and Procedures. Ehlen will share recommendations with the Assembly at an upcoming meeting.
- c. Elections/Balloting [Clokey]: Deferred until the next meeting.
- d. Government [Fragola]: No report
- e. Organization [Miolo]: Miolo will send out the Committee survey and will provide the Assembly with an update at an upcoming meeting.
- f. Professional Development [Ehlen]: Ehlen reported that the Committee will meet on Tuesday 12 October 2010 to review the Request for Proposals.
- g. Instructional Promotions [Farmer]: No updates
- h. Review [Ogunsola]: No updates
- i. Title Appeals [Ehlen]: No updates
- j. Titling [Miolo for Naff]: Miolo reported that the Committee met on 16 September 2010 to review one titling request.
- k. Rewards and Recognition [Simes]: No updates

3. Updates/Announcements

- a. Director of FUN [Naff]: Deferred until the next meeting.
- b. Assembly Priorities [Ehlen]: Ehlen reviewed the top four priorities and the action plan for those priorities. The Assembly recommended that the Government Committee develop a collective bargaining/unit clarification action plan for review by the Assembly. Miolo/Ogunsola moved to approve the recommendation. Approved by unanimous vote. Pellien will keep the priorities on the agenda for further discussion.

- c. Strategic Planning and Budget Committee [Ehlen]: Ehlen reviewed highlights from the 27 September 2010 meeting.

4. Other Business

- a. Collective Bargaining/Unit Clarification [Clokey/Ehlen]: Deferred until the next meeting.
- b. Faculty Union Movement [Ehlen]: Ehlen reviewed the article from the Royal Purple and the Assembly discussed their thoughts.
- c. HEOA Textbook Law [Ehlen]: Ehlen reviewed the announcement sent from Provost Kopper.
- d. Miscellaneous/Round Robin [Assembly Staff]: Ogunsola announced that the Campus Diversity Forum will be held on Thursday 14 October 2010 in the University Center.

Consensus to adjourn at 1:45 p.m.

Respectfully submitted,
Casey (Lemmon) Pellien, Governance Associate