

**2010 – 2011
Academic Staff Assembly
13 October 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, Kim Simes, and Curt Weber

ABSENT: Giuliana Miolo [Vice Chair], Elizabeth Ogunsola, and Gene Toboyek

1. Vision and Priorities of the Campus with Chancellor Telfer: Chancellor Telfer discussed the vision and priorities of the campus with the Assembly.

2. Approval of 29 September 2010 Minutes: Deferred until the next meeting.

3. 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]: No report

d. Government [Fragola]: No report

e. Organization [Miolo]: Deferred until the next meeting.

f. Professional Development [Ehlen]: Ehlen reported that the Committee met on 12 October 2010 and made a few modifications to the RFP. The RFP will be released the week of 18 October 2010.

g. Instructional Promotions [Farmer]: No updates

h. Review [Ogunsola]: Deferred until the next meeting.

i. Title Appeals [Ehlen]: No updates

j. Titling [Naff]: No updates

k. Rewards and Recognition [Simes]: Ehlen reported that she will meet with Simes the week of 25 October 2010 to discuss Rewards and Recognition.

4. Updates/Announcements

a. Director of FUN [Naff]: Deferred until the next meeting.

b. Assembly Priorities [Ehlen]: Deferred until the next meeting.

c. Council of Academic Staff Representatives [Miolo/Ehlen]: Deferred until the next meeting.

5. Other Business

- a. Collective Bargaining/Unit Clarification [Clokey/Ehlen]: Deferred until the next meeting.
- b. Competitive University Workforce Commission [Ehlen]: Deferred until the next meeting.
- c. 2009 Analysis of Tuition Assistance Benefits for UWS Employees [Ehlen]: Deferred until the next meeting.
- d. Miscellaneous/Round Robin [Assembly Staff]: Deferred until the next meeting.

Consensus to adjourn at 1:45 p.m.

Respectfully submitted,
Casey Pellien, Governance Associate