

**2010 – 2011  
Academic Staff Assembly  
27 October 2010 Minutes**

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

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

**ABSENT:** George Clokey and Patty Fragola

**GUEST:** Provost Kopper

**1. Vision and Priorities of the Campus with Provost Kopper:** Provost Kopper discussed the vision and priorities of the campus with the Assembly.

**2. Approval of 29 September and 13 October 2010 Minutes:** Miolo/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]: Ehlen reported the Committee will convene in the upcoming weeks to discuss the Academic Staff Salary Equity Adjustment Policy and Procedures.
- c. Elections/Balloting [Clokey]: Deferred until the next meeting.
- d. Government [Fragola]: Deferred until the next meeting.
- e. Organization [Miolo]: Miolo reported that she is working through the Committee list and will work with Ehlen/Pellien to finalize.
- f. Professional Development [Ehlen]: Ehlen reported that the Request for Proposals was released and the first deadline is 1 November 2010. The Committee will be meeting to review proposals sometime in mid November.
- g. Instructional Promotions [Farmer]: No updates
- h. Review [Ogunsola]: No updates
- i. Title Appeals [Ehlen]: No updates
- j. Titling [Naff]: No updates
- k. Rewards and Recognition [Simes]: Simes reported that she will be meeting with Ehlen to review the Rewards and Recognition Program.

**4. Updates/Announcements**

- a. Director of FUN [Ehlen for Naff]: Ehlen reported that Naff will be putting together tentative dates for upcoming socials. Naff will provide an update at an upcoming meeting.
- b. Assembly Priorities [Ehlen]: Deferred until the next meeting.

- c. Council of Academic Staff Representatives [Miolo/Ehlen]: Miolo reviewed the minutes from the 1 October 2010 meeting.
- d. LGBT Taskforce Meeting [Naff/Simes/Ehlen]: Simes reviewed the minutes from the 13 October 2010 meeting.

**5. Other Business**

- a. Collective Bargaining/Unit Clarification [Clokey/Ehlen]: Deferred until the next meeting.
- b. Competitive University Workforce Commission [Ehlen]: Ehlen reviewed the recommendations from System.
- c. 2009 Analysis of Tuition Assistance Benefits for UWS Employees [Ehlen]: Ehlen reviewed the information sent from System.
- d. Performance Reviews [Ehlen]: Ehlen reviewed the memo sent from the Provost's Office.

Consensus to adjourn at 1:45 p.m.

Respectfully submitted,  
Casey Pellien, Governance Associate