

**2010 – 2011
Academic Staff Assembly
10 November 2010 Minutes**

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

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

ABSENT: George Clokey

GUEST: David Reinhart

1. Approval of 27 October 2010 Minutes: Flanagan/Naff 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 22 November 2010 to do a final review of the Academic Staff Salary Equity Adjustment Policy and Procedures and Pay Plan. Ehlen will forward the final documents to the Assembly for ratification and then to the Chancellor for approval.
- c. Elections/Balloting [Clokey]: No report
- d. Government [Fragola]: No report
- e. Organization [Miolo]: Miolo announced that she updated the Committee lists and will work with Ehlen and Pellien to send out the notifications.
- f. Professional Development [Ehlen]: Ehlen reported that one application was received for the November round. Ehlen will get the application to the Committee by the end of the week.
- 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 be meeting on 17 November 2010 to review a titling request.
- k. Rewards and Recognition [Simes]: Simes reported that she met with Ehlen on 1 November 2010 and convened the Committee there after and decided on a 1 December deadline for the fall and a tentative 1 March deadline for the spring.

3. Updates/Announcements

- a. Director of FUN [Naff]: Naff reported that he is putting together a brown bag lunch social in December and working on dates in spring for brown bag lunches and happy hours.

- b. Assembly Membership [Ehlen]: Ehlen reported that Toboyek will be leaving the Assembly for the spring semester and that David Reinhart will be taking his place in the interim.

4. Other Business

- a. Collective Bargaining/Unit Clarification [Clokey/Ehlen]: Ehlen asked the Government Relations Committee to send out an informational email to all Academic Staff about collective bargaining and unit clarification. Ehlen also asked if the Committee could put together a survey regarding collective bargaining and unit clarification.
- b. The Red Balloon Project [Ehlen]: Ehlen discussed The Red Balloon Project with the Assembly. Pellien will follow-up with Joan Fox-Drake, Faculty Senate Associate, to see what the Senate's thoughts were on the project.
- c. Furlough Resolution [Ehlen]: Ehlen presented the furlough resolution to the Assembly and the Assembly discussed and made modifications. Ehlen and Pellien will update the resolution to reflect the modifications and bring it to the next meeting.

Consensus to adjourn at 1:45 p.m.

Respectfully submitted,
Casey Pellien, Governance Associate