2011 - 2012
Academic Staff Assembly
8 February 2012 Minutes
12:00 – 1:45 p.m.
University Center 262

PRESENT: Denise Ehlen [Chair], Mike Flanagan, Nancy Farmer, Patty Fragola [Vice Chair], Nadine Kriska, Kyle Naff, Elizabeth Ogunsola, David Reinhart, and Curt Weber

ABSENT: Freda Briscoe, George Clokey, Giuliana Miolo, and Kim Simes

GUEST: Elena Pokot

1. Discussion with Elena Pokot: Pokot discussed a new policy regarding pictures/identities linked with Outlook with the Assembly.

2. Approval of 25 January 2012 Minutes: Fragola/Kriska moved to approve the minutes. The Assembly discussed/reviewed the minutes. Approved by unanimous vote.

3. Academic Staff Committee Reports
   a. Awards [Weber]: Weber reported that the Academic Staff Excellence Awards and Regent’s Program Award applications are due on 15 February 2012.
   b. Economic Issues [Ehlen]: No report
   c. Elections/Balloting [Clokey]: Deferred until next meeting
   d. Government [Kriska/Flanagan]: Flanagan reported that Kim Hixson will be speaking with the Assembly on 18 April 2012.
   e. Organization [Fragola]: Fragola reported that Martha Stephenson will be a representative on the Parking Study Committee.
   f. Professional Development [Ehlen]: Ehlen reported that two applications were received for the February round. The Committee will be making recommendations this week and ratification of those recommendations will be sent electronically.
   g. Instructional Promotions [Farmer]: No updates
   h. Review [Ogunsola]: No updates
   i. Title Appeals [Ehlen]: Ehlen announced that there has been a titling appeal and she will be convening the Committee to review the appeal.
   j. Titling [Naff]: No updates
   k. Rewards and Recognition [Ehlen for Simes]: Ehlen reported that the spring deadline is 1 March 2012.

4. Updates/Announcements
   a. Assembly Priorities [Ehlen]: Ehlen reported that she will be finalizing the priorities document and will bring it to an upcoming meeting.

c. UW System Benefits Working Group [Naff]: Naff reported that the group is currently looking over what benefits are in place and what System has control over.

5. Other Business

a. Retirement Resolution of Dianne Witte [Ehlen]: The Assembly discussed/reviewed the resolution. Naff/Weber moved to approve the resolution. Approved by unanimous vote.

b. Base Salary Adjustments for Instructional Promotions [Ehlen]: Ehlen reported that she is looking at other UW System institutions and their promotion levels and will update the Assembly at an upcoming meeting.

Consensus to adjourn at 1:45 p.m.

Respectfully submitted,
Casey Pellien, Governance Associate