1. **Guest Discussion**: Discussion with Krista Paul, Whitney Henley, and Michelle Bertucci regarding the Tobacco Free Interest Group/Survey

2. **Approval of 21 March 2012 Minutes**

3. **Academic Staff Committee Reports**
   a. Awards [Weber]
   b. Economic Issues [Ehlen]
   c. Elections/Balloting [Clokey]
   d. Government [Kriska/Flanagan]
   e. Organization [Fragola]
   f. Professional Development [Ehlen]
   g. Instructional Promotions [Farmer]
   h. Review [Ogunsola]
   i. Title Appeals [Ehlen]
   j. Titling [Naff]
   k. Rewards and Recognition [Simes]

4. **Review of ELARC Recommendations/Feedback [Ehlen]**

5. **Updates/Announcements**
   a. Assembly Priorities [Ehlen]
   c. UW System Benefits Working Group [Naff]

6. **Other Business**
   a. Campus Kudos [Assembly Staff]
   b. Miscellaneous/Round Robin [Assembly Staff]

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1 *Italicized items include attachments for review/discussion.*
PRESENT: Freda Briscoe, George Clokey, Denise Ehlen [Chair], Patty Fragola [Vice Chair], Nadine Kriska, Giuliana Miolo, Elizabeth Ogunsola, David Reinhart, and Curt Weber

ABSENT: Mike Flanagan, Kyle Naff and Kim Simes

1. Approval of 7 March 2012 Minutes: Clokey/Fragola 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]: No report
   c. Elections/Balloting [Clokey]: Clokey provided an update on nominations and reminded members the ballot will be released on 2 April 2012.
   d. Government [Kriska/Flanagan]: No report
   e. Organization [Fragola]: No report
   f. Professional Development [Ehlen]: Ehlen reported that one application was received for the March round and requested ratification of the Committee’s funding recommendations. Miolo/Weber moved to ratify the funding recommendation. Approved by a vote of 8 Aye. Clokey abstained from voting.
   g. Instructional Promotions [Farmer]: Farmer provided an update on Promotions recommendations—all have been forwarded to the Provost. Chancellor/Provost will send direct notices to applicants.
   h. Review [Ogunsola]: No report
   i. Title Appeals [Ehlen]: No report
   j. Titling [Miolo]: Miolo reported there was one Titling Committee action item in March.
   k. Rewards and Recognition [Ehlen for Simes]: No report

3. Review of ELARC Recommendations and Development of Assembly Feedback: Ehlen facilitated an Assembly review/discussion of the ELARC documents. The Assembly provided feedback on the ELARC recommendations. Ehlen will forward the draft Assembly recommendations to members via email for review.

4. Updates/Announcements
   a. Assembly Priorities [Ehlen]: No report
   b. University Handbook Working Group [Weber]: Weber reported the Group’s work is ongoing and he will provide an update when drafts are ready for review.
c. UW System Benefits Working Group [Naff]: Naff reminded Assembly members that an informational/update session will be offered in the University Center 26 March 2012.

5. Other Business

a. Campus Kudos: No updates

b. Miscellaneous/Round Robin: Assembly members provided updates on key unit/department and college/division initiatives.

Consensus to adjourn at 1:45 p.m.

Respectfully submitted,
Denise Ehlen, Chair