First 2011-2012  
Academic Staff Assembly [Organizational] Meeting  
11 May 2011 Minutes  

1:00 – 1:45 p.m.  
University Center 68A

PRESENT: George Clokey, Denise Ehlen [Chair], Nancy Farmer, Mike Flanagan, Patty Fragola, Nadine Kriska, Giuliana Miolo [Vice Chair], Kyle Naff, David Reinhart, Kim Simes, and Curt Weber

ABSENT: Freda Briscoe and Elizabeth Ogunsola

1. Member Introductions: The Assembly welcomed all of its returning members.

2. Academic Staff Committee Reports and Liaisons [Miolo/Fragola, identify/assign liaisons]
   a. Academic Staff Awards: Weber
   b. Academic Staff Economic Issues: Ehlen
   c. Academic Staff Elections/Balloting: Clokey
   d. Academic Staff Government: Kriska/Flanagan (co-liaison)
   e. Academics Staff Organization: Fragola
   f. Academic Staff Professional Development: Ehlen
   g. Academic Staff Instructional Promotions: Farmer
   h. Academic Staff Review: Ogunsola
   i. Academics Staff Title Appeals: Ehlen
   j. Academic Staff Titling: Naff
   k. Academic Staff Rewards and Recognition: Simes

3. Updates/Announcements

   a. Spring 2012 Meeting Dates and Times [Ehlen]: The Assembly agreed on a start time of 12:00 pm (12:00-12:15 pm will be for networking and 12:15-1:45 pm will be for official business). The Assembly decided on the following spring meeting dates: 25 January 2012, 8 and 22 February 2012, 7 and 21 March 2012, 4 and 18 April 2012, and 2 May 2012. Room location will be announced at a later date.

Consensus to adjourn at 1:30 p.m.

Respectfully submitted,
Casey Pellien, Governance Associate