2011 - 2012
Academic Staff Assembly
28 September 2011 Minutes

12:00 – 1:45 p.m.
University Center 262

PRESENT: Freda Briscoe, George Clokey, Nancy Farmer, Patty Fragola [Vice Chair]¹, Nadine Kriska, Giuliana Miolo, Kyle Naff, Elizabeth Ogunsola, David Reinhart, Kim Simes, and Curt Weber

ABSENT: Denise Ehlen [Chair]

1. Approval of 14 September 2011 Minutes: Naff/Farmer 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]: Deferred until the next meeting
   c. Elections/Balloting [Clokey]: No report
   d. Government [Kriska/Flanagan]: No report
   e. Organization [Fragola]: Fragola reported that she is working on filling vacancies on various committees. The committee list will be sent to the Assembly once all vacancies are filled.
   f. Professional Development [Ehlen]: Deferred until the next meeting
   g. Instructional Promotions [Farmer]: No updates
   h. Review [Ogunsola]: No updates
   i. Title Appeals [Ehlen]: Deferred until the next meeting
   j. Titling [Naff]: No updates
   k. Rewards and Recognition [Simes]: Simes reported the fall deadline for applications is 1 November 2011. Ehlen/Pellien will be publicizing the program in early October.

3. Updates/Announcements
   a. Director of FUN [Naff]: Naff reported that a taskforce is being created and will be part of the organization committee.
   b. 2011 Academic Staff Leadership Conference [Naff]: Naff discussed highlights from the conference. Naff will send his notes to the Assembly and will send the PowerPoint to Ehlen/Pellien for posting to the Assembly web.

¹ Fragola led the discussion in Ehlen’s absence.
4. Other Business

a. Collective Bargaining/Unit Clarification [Clokey]: Clokey discussed recent information found in Clipsheet and other sources.

b. Prior Learning Assessment (PLA) Academic Planning and Policy Task Force Report [Fragola]: Fragola discussed the report with the Assembly and asked the Assembly to send any feedback they may have to Ehlen before 5 October 2011.

c. Essential Learning & Assessment Review Committee (ELARC) Assessments [Fragola]: Fragola discussed the assessments with the Assembly and asked them to review the assessments. This item will remain on a future agenda.

d. LGBTQ Taskforce Meeting [Simes]: Simes discussed highlights from the taskforce meeting.

e. Campus Kudos [Assembly Staff]: The Assembly discussed important events/initiatives taking place on campus.

Consensus to adjourn at 1:15 p.m.

Respectfully submitted,
Casey Pellien, Governance Associate