2011 – 2012 Academic Staff Assembly
30 November 2011 Minutes

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

PRESENT: Freda Briscoe, George Clokey [Left at 1:10 p.m.], Denise Ehlen [Chair], Nancy Farmer, Mike Flanagan, Patty Fragola [Vice Chair], Nadine Kriska, Giuliana Miolo, David Reinhart, Kim Simes, and Curt Weber

ABSENT: Kyle Naff and Elizabeth Ogunsola

GUESTS: Provost Kopper, Jodi Hare, and Matt Aschenbrener

1. Discussion with Provost Kopper: Provost Kopper, along with Jodi Hare and Matt Aschenbrener, discussed three possible class schedules that will hopefully be rolled out in Spring 2013. Provost Kopper also discussed questions from the Assembly.

2. Approval of 9 November 2011 Minutes: Deferred until the next meeting.

3. Academic Staff Committee Reports
   a. Awards [Weber]: Deferred until the next meeting.
   b. Economic Issues [Ehlen]: Deferred until the next meeting.
   c. Elections/Balloting [Clokey]: Deferred until the next meeting.
   d. Government [Kriska/Flanagan]: Deferred until the next meeting.
   e. Organization [Fragola]: Deferred until the next meeting.
   f. Professional Development [Ehlen]: Ehlen reported that one application was received for the November round. The Committee recommended partial funding for the applicant contingent upon a match from the department/college. Miolo/Fragola moved to approve the recommendation. Approved by a majority: 6 aye, 0 nay, and 3 Abstain (Briscoe, Kriska, and Weber).
   g. Instructional Promotions [Farmer]: Deferred until the next meeting.
   h. Review [Ogunsola]: Deferred until the next meeting.
   i. Title Appeals [Ehlen]: Deferred until the next meeting.
   j. Titling [Naff]: Deferred until the next meeting.
   k. Rewards and Recognition [Simes]: Deferred until the next meeting.

4. Updates/Announcements: Deferred until the next meeting.

5. Other Business: Deferred until the next meeting.

Consensus to adjourn at 1:45 p.m.

Respectfully submitted,
Casey Pellien, Governance Associate