

**First 2010-2011
Academic Staff Assembly [Organizational] Meeting
12 May 2010 Minutes**

**12:30 – 1:00 p.m.
University Center 266**

- 1. Member Introductions:** The Assembly welcomed all of its returning members.
- 2. Academic Staff Committee Reports and Liaisons [Miolo, identify/assign liaisons]**
 - a. Academic Staff Awards: Weber
 - b. Academic Staff Economic Issues: Ehlen
 - c. Academic Staff Elections/Balloting: Clokey
 - d. Academic Staff Government: Fragola
 - e. Academics Staff Organization: Miolo
 - 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: Confirm with Flanagan; if not interested in continuing to serve as the liaison the seat will remain vacant and filling the seat will be discussed at the next meeting.
- 3. 2010-2011 Academic Staff Professional Development Seminars [Ehlen]:** Ehlen and Lemmon will begin working on the logistics for the Fall 2010 seminars.
- 4. Updates/Announcements**
 - a. 2010-2011 Meeting Dates and Times [Ehlen]: The Assembly agreed on a start time of 12:15 pm for each meeting. The Assembly decided on the following meeting dates: 15 and 29 September 2010, 13 and 27 October 2010, 10 November 2010, 1 and 15 December 2010, 26 January 2011, 9 and 23 February 2011, 9 and 30 March 2011, 27 April 2011, and 11 May 2011. Room location will be announced at a later date.
- 5. Other Business/Good News [Assembly Members]:** Priorities for 2010-2011 will be discussed at an upcoming meeting in the fall.

Consensus to adjourn at 1:00 p.m.

Respectfully submitted,
Casey Lemmon, Governance Associate