

**Academic Staff Assembly
20 January 2010 Minutes**

**12:00 – 1:30 p.m.
University Center 264**

PRESENT: Freda Briscoe, George Clokey, Denise Ehlen [Chair], Nancy Farmer, Mike Flanagan, Patricia Fragola, Nadine Kriska, Giuliana Miolo [Vice Chair], Kyle Naff, Elizabeth Ogunsola, Gene Toboyek, and Curt Weber

ABSENT: Kim Simes [Due to schedule conflict]

1. **Approval 2 December 2009 Minutes:** Naff/Flanagan moved to approve minutes contingent upon one modification; “Kate Burrows” needs to be replaced with “Kate Burrow.” Approved by unanimous vote.

2. **Academic Staff Committee Reports**

- a. Awards [Miolo]: No updates
- b. Economic Issues [Ehlen]: Ehlen proposed a special meeting between the Economic Issues Committee and Assembly. Miolo/Ogunsola moved to approve the meeting. Lemmon will obtain availability from the members and schedule the meeting.
- c. Elections/Balloting [Clokey]: No updates
- d. Government [Fragola]: No report
- e. Organization [Miolo]: No report
- f. Professional Development [Ehlen]: Ehlen reported that one application was received by 1 January 2010. The Committee will review the application and request ratifications of the recommendation via email.
- g. Instructional Promotions [Farmer]: Farmer reported that five applications were submitted and the Committee recommended all five. Clokey/Fragola moved to approve the recommendations. Approved by unanimous vote. Farmer reported that the Committee approved continuation of the current timeline for application submission. Farmer requested the application be revised. Ehlen and Lemmon will work with Farmer to update the application in the upcoming months.
- h. Review [Ogunsola]: No updates
- i. Title Appeals [Ehlen]: No updates
- j. Titling [Naff]: Naff reported there were nine titling requests for the fall semester. Five of those requests resulted in re-titling and four resulted in new positions.
- k. Rewards and Recognition [Flanagan]: Flanagan reported the next round of applications is due on 13 February 2010.

3. **2009-2010 Academic Staff Professional Development Seminars:** Ehlen reported that the Collective Bargaining session will be rescheduled due to the low turnout in December. The Assembly requested the sessions be video- or audio-taped for posting to the Academic Staff Assembly website. Lemmon will contact Tapan Shah about the possibility of recorded sessions.

4. **Updates/Announcements**

- a. University Committees [Miolo/Ehlen]: Miolo reported that Jay Craggs volunteered to serve as the Academic Staff member on the University Technology Committee.

- b. Council of Academic Staff Representatives [Ehlen/Miolo]: Miolo discussed highlights from the 4 December 2010 meeting
- c. Strategic Planning and Budget Committee [Ehlen]: Ehlen announced that the next meeting will be on 16 February 2010 at 2:15 pm.

5. Other Business

- a. Collective Bargaining [Clokey/Ehlen]: Ehlen reviewed the revised FAQ on Faculty and Academic Staff Collective Bargaining Legislation. Ehlen will update the web with a link to the revised FAQ.
- b. Unit Clarification [Clokey/Ehlen]: No updates

Order of 5c and 5d switched by acclamation

- c. Emeritus Status for Non-Instructional Academic Staff [Ehlen]: Ehlen reviewed the email from Chancellor Telfer. The Assembly discussed emeritus status as being part of the retirement resolution. Miolo/Naff moved to approve emeritus status as part of the resolution. Approved by unanimous vote. Ehlen requested that the order of section 5, part c, "Retirement Resolutions" and section 5, part d, "Emeritus Status for Non-Instructional Academic Staff" on the agenda be switched on the minutes. Approved by unanimous vote
- d. Retirement Resolutions [Ehlen]: Ehlen reviewed the revised retirement resolutions. Naff/Fragola moved to approve the resolutions. Approved by unanimous vote.
- e. Affirmative Action/EEO/Diversity Committee Meeting [Ogunsola for Ehlen]: Ogunsola reviewed highlights from the 3 December 2009 meeting.
- f. LGBTQ Taskforce Meeting [Naff for Ehlen]: Naff reviewed highlights from the 13 January 2010 meeting.
- g. Miscellaneous/Round Robin [Assembly Staff]: Miolo announced that Bill Chandler will be speaking about his experience surviving the earthquake in Haiti. The presentation will be at 11:00 am in Winther 1001 on 22 January 2010. Briscoe announced that there will be a multicultural career fair on campus on 4 February 2010. Ehlen reported the possibility of a joint meeting between the Faculty Senate and Assembly once per semester. Topics could include collective bargaining and unit clarification. Ehlen will provide an update at an upcoming meeting.

Consensus to adjourn at 1:30 pm

Respectfully submitted,
Casey Lemmon, Governance Associate