



Agenda: September 13, 2023 (12:30-1:45)

The Academic Staff Assembly is an elected body that represents UW-Whitewater academic staff, including our instructional academic staff members. The Assembly has primary responsibility for formulation and review of relevant policies and procedures and shall be represented in the development of all policies and procedures concerning academic staff members, including academic staff personnel matters.

Priority Business	<ul style="list-style-type: none"> • Call the Meeting to Order
Discussion Items:	<ul style="list-style-type: none"> • IAS Review Resolution (feedback requested) • Academic Staff Promotions update and next steps • Goals for 2023-2024
Actionable Items:	<ul style="list-style-type: none"> • Proposed Consent Item: Review/Approval of August 8, 2023 Minutes • Emeriti Resolutions <ul style="list-style-type: none"> ○ George Clokey ○ Linda Eshelman ○ Teresa Golembiewski
Chair Report	<ul style="list-style-type: none"> • Campus updates <ul style="list-style-type: none"> ○ Enrollment Update ○ Pay Plan update ○ Strategic Plan <ul style="list-style-type: none"> ▪ SPBC on Sept 18 ○ University Compensation and Benefits Committee <ul style="list-style-type: none"> ▪ Jessica Walz (IAS) and Tatiana Fadeeva (AS) • Representatives Requested for: <ul style="list-style-type: none"> ○ Dean of COEPS Search ○ UW-W Misconduct Hearing Committee
Vice-Chair Report	<ul style="list-style-type: none"> • University Staff Council Liaison update
Faculty Senate Liaison Report	<ul style="list-style-type: none"> • Faculty Senate Meeting
Past Chair Report	<ul style="list-style-type: none"> •
Academic Staff Committee Reports (including joint shared governance efforts)	<ul style="list-style-type: none"> • Elections & Balloting: • Outreach: • Professional Development: not active for 2022-23 • Promotions: • Awards & Recognition: • Governing Documents: • Ad Hoc: AS Promotions - • Ad Hoc: New AS Onboarding • Joint Shared Governance: University/Administrative Committees => working group: ASA reps Brenda Johansen and Christine Hoover • Shared Governance: ATP – Brenda Johansen



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<p>University Committee Reports</p>	<ul style="list-style-type: none"> ● Provost Working Groups: <ul style="list-style-type: none"> ● Course Evaluations: Michael Gorman, David Reinhart, Christine Hoover <ul style="list-style-type: none"> ○ Attendance: Ben Dobner (FAid), Rick Pues, Terry Tumbarello, JP Villavicencio ● Professional Development Policy System Working Group: ASRC IAS academic staff representative: Christine Hoover ● Intercollegiate Athletics Committee: Rick Pues ● Mental Health Task Force (JED): Becca Harris ● SPBC (Strategic Planning and Budgeting Committee): Becky Jones (AS) and Michael Gorman (IAS) ● Title IX: Huckleberry Rahr ● University Center Board: Ciera Edwards and Brenda Johansen ● UPARC (University Program Array Review Committee): Christine Hoover (IAS) ● University Technology Committee: Patty Fragola <p>CAMPUS SEARCH COMMITTEES:</p> <ul style="list-style-type: none"> ○ Dean of COEPS ○ <i>Coming soon</i> –VC of IT Services
<p>ASA Constituency Reports</p>	<ul style="list-style-type: none"> ● Division of Academic Affairs ● Division of Administrative Affairs ● Division of Student Affairs ● College of Arts & Communication ● College of Business & Economics ● College of Education and Professional Studies ● College of Integrated Studies ● College of Letters & Sciences
<p>Other Business</p>	<ul style="list-style-type: none"> ● Open Floor ● Meeting Adjournment