



Agenda: September 27, 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"> •
Actionable Items:	<ul style="list-style-type: none"> • Proposed Consent Item: Review/Approval of Sept 13, 2023 Minutes
Chair Report	<ul style="list-style-type: none"> • Campus updates <ul style="list-style-type: none"> ○ Cabinet Meeting with Governance Leaders Sept 26 ○ Enrollment/retention ○ Strategic Plan <ul style="list-style-type: none"> ▪ SPBC on Sept 18 • Representatives Requested for: <ul style="list-style-type: none"> ○ AVC Chief Information Officer
Vice-Chair Report	<ul style="list-style-type: none"> • University Staff Council Liaison update • ASRC update <ul style="list-style-type: none"> ○ AS pay progression ○ Pay Plan ○ EDI ○ HR Initiatives ○ Concerns shared by other campuses on high level search implementations
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 – not active? • 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 Group: IAS Review Process– Christine Hoover (CoBE), Michael Gorman (CoS), Huckleberry Rahr (CoLS), Michael Stibor (CoEPS), Brian Schanen (CoAC) ● Professional Development Policy System Working Group: ASRC IAS academic staff representative: Christine Hoover ● Intercollegiate Athletics Committee: Rick Pues and Corey Bruns ● Mental Health Task Force (JED): Becca Harris ● SPBC: Becky Jones (AS) and Michael Gorman (IAS) ● Title IX: Vacant ● University Center Board: Ciera Edwards and Brenda Johansen ● University Technology Committee: Abbie Windsor ● Titling Committee – Becky Mueller and Patty Fragola ● Chancellor's Committee on LGBTQ+ Issues - Jonathan Spike ● Audit, Review, Compliance and Ethics (ARCE) - Brenda Johansen ● Parking Oversight Committee - Morgan Anderson <p>CAMPUS SEARCH COMMITTEES:</p> <ul style="list-style-type: none"> ○ Dean of COEPS ○ 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