



Agenda: October 11, 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.*

<b>Priority Business</b>	<ul style="list-style-type: none"> <li>• Call the Meeting to Order</li> </ul>
<b>Discussion Items:</b>	<ul style="list-style-type: none"> <li>• Special Guest: Chancellor King (1:15-1:45pm)</li> </ul>
<b>Actionable Items:</b>	<ul style="list-style-type: none"> <li>• Proposed Consent Item: Review/Approval of Sept 27, 2023 Minutes</li> </ul>
<b>Chair Report</b>	<ul style="list-style-type: none"> <li>• Campus updates               <ul style="list-style-type: none"> <li>○ Cabinet Meeting with Governance Leaders Oct. 11</li> <li>○ Enrollment/retention update</li> </ul> </li> <li>• ASA reps needed on:               <ul style="list-style-type: none"> <li>○ <b>Chancellor’s Committee on Students with Disabilities- vacant</b></li> <li>○ <b>Chancellor’s Committee on Veterans Success - vacant</b></li> <li>○ <b>Title IX: Vacant</b></li> <li>○ <b>Search Committee:</b> Global Ed Director (not yet posted)</li> </ul> </li> <li>• Sarah Deschner (ITS) will be a guest at 10/25/23 meeting.</li> </ul>
<b>Vice-Chair Report</b>	<ul style="list-style-type: none"> <li>• ASA Committee Update</li> <li>• University Staff Council Liaison update</li> <li>• ASRC updates</li> </ul>
<b>Faculty Senate Liaison Report</b>	<ul style="list-style-type: none"> <li>• <a href="#">Faculty Senate</a> Meeting</li> </ul>
<b>Past Chair Report</b>	<ul style="list-style-type: none"> <li>• <b>Professional Development Policy UW System Working Group:</b> ASRC IAS academic staff representative: Christine Hoover</li> <li>•</li> </ul>
<b>Academic Staff Committee Reports</b> (including joint shared governance efforts)	<ul style="list-style-type: none"> <li>• <b>Elections &amp; Balloting:</b></li> <li>• <b>Outreach:</b></li> <li>• Professional Development: not active for FY24</li> <li>• <b>Promotions:</b></li> <li>• <b>Awards &amp; Recognition:</b></li> <li>• <b>Governing Documents:</b></li> <li>• Ad Hoc: AS Promotions</li> <li>• Ad Hoc: New AS Onboarding</li> </ul>
<b>University Committee Reports</b>	<ul style="list-style-type: none"> <li>• <b>Provost Working Group: IAS Review Process</b>– Christine Hoover (CoBE), Michael Gorman (CoIS), Huckleberry Rahr (CoLS), Michael Stibor (CoEPS), Brian Schanen (CoAC)</li> <li>• <b>Admissions and Academic Standards Committee</b> - Rebecca Anderson, Christine Hoover</li> <li>• <b>ATP</b> – Brenda Johansen</li> <li>• <b>Audit, Review, Compliance and Ethics (ARCE)</b> - Brenda Johansen</li> </ul>



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	<ul style="list-style-type: none"> <li>● <b>Chancellor’s Committee on Inclusive Excellence</b> – Jacob Foulker</li> <li>● <b>Chancellor’s Committee on Mental Health (JED)</b>: Becca Harris</li> <li>● <b>Chancellor's Committee on LGBTQ+ Issues</b> - Jonathan Spike</li> <li>● <b>Chancellor's Committee on Student Success</b> - Brian Schanen</li> <li>● <b>Chancellor’s Committee on Students with Disabilities</b>- <i>vacant</i></li> <li>● <b>Chancellor’s Committee on Veterans Success</b> – <i>vacant</i></li> <li>● <b>Chancellor’s Leadership Council</b> – Becky Jones</li> <li>● <b>Intercollegiate Athletics Committee</b>: Rick Pues, Adam Latella, Ellen Latorraca, Bridgette Hermanson</li> <li>● <b>SPBC</b>: Becky Jones (AS) and Michael Gorman (IAS)</li> <li>● <b>Title IX</b>: <i>Vacant</i></li> <li>● <b>Titling Committee</b> – Becky Mueller and Patty Fragola</li> <li>● <b>University Center Advisory Board</b>: Ciera Edwards and Brenda Johansen</li> <li>● <b>University Technology Committee</b>: Abbie Windsor</li> <li>● <b>Parking Oversight Committee</b> - Morgan Anderson</li> </ul> <p><b>CAMPUS SEARCH COMMITTEES:</b></p> <ul style="list-style-type: none"> <li>● Dean of COEPS - submitted names, plan to post mid-Nov.</li> <li>● VC of IT Services - submitted names</li> <li>● Director of International Education: Need interested ASA reps</li> </ul>
<b>ASA Constituency Reports</b>	<ul style="list-style-type: none"> <li>● Division of Academic Affairs</li> <li>● Division of Administrative Affairs</li> <li>● Division of Student Affairs</li> <li>● College of Arts &amp; Communication</li> <li>● College of Business &amp; Economics</li> <li>● College of Education and Professional Studies</li> <li>● College of Integrated Studies</li> <li>● College of Letters &amp; Sciences</li> </ul>
<b>Other Business</b>	<ul style="list-style-type: none"> <li>● Open Floor</li> <li>● Meeting Adjournment</li> </ul>