



Agenda: December 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"> • Guests –Andrew Browning (CARE Team) and Jessica Stein (Navigate) will join us to discuss the services available to students.
Actionable Items:	<ul style="list-style-type: none"> • Proposed Consent Item: Review/Approval of November 29, 2023 Minutes • Proposed Consent Item: Review/Approval of November 8, 2023 Minutes • Governing Documents Committee Resolutions: <ul style="list-style-type: none"> ○ Personnel Rules Resolution: <ul style="list-style-type: none"> ▪ Years of Service for Emeriti Eligibility ○ By-Laws Resolutions: <ul style="list-style-type: none"> ▪ ASRC representation ▪ Executive Board Stipends
Chair Report	<ul style="list-style-type: none"> • Campus updates • Additional Committees: <ul style="list-style-type: none"> ○ Campus Landscape and Planning (Log Cabin/Red Schoolhouse)
Vice-Chair Report	<ul style="list-style-type: none"> • ASA Committee Update • Board of Regents update (Dec. 7 and 8 meetings)
Faculty Senate Liaison Report	<ul style="list-style-type: none"> • Faculty Senate Meeting • Discussion: Attendance Policy
Past Chair Report	<ul style="list-style-type: none"> • University Staff Council Liaison update (Dec 7 meeting) • ASRC updates (Dec 1 meeting)
Academic Staff Committee Reports (including joint shared governance efforts)	<ul style="list-style-type: none"> • Elections & Balloting: Michael Gorman, Chair • Outreach: Michael Gorman, Chair • Professional Development: not active for FY24 • Promotions: Brian Schanen. Chair • Awards & Recognition: Ciera Edwards, Chair • Governing Documents: Christine Hoover, Chair • Ad Hoc: AS Promotions • Ad Hoc: New AS Onboarding (Sub-Committee under Outreach)
University Committee Reports	<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) • Admissions and Academic Standards Committee - Rebecca Anderson, Christine Hoover • ATP – Brenda Johansen • Audit, Review, Compliance and Ethics (ARCE) - Brenda Johansen



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	<ul style="list-style-type: none"> • Campus Landscape and Planning (Log Cabin/Red Schoolhouse) • Campus Safety Committee - Brian Schanen • Chancellor’s Committee on Inclusive Excellence – Jacob Foulker • Chancellor’s Committee on Mental Health (JED): Becca Harris • Chancellor's Committee on LGBTQ+ Issues - Jonathan Spike • Chancellor's Committee on Student Success - Brian Schanen • Chancellor’s Committee on Students with Disabilities- Dana Gordon • Chancellor’s Committee on Veterans Success – Daryl Parker • Chancellor’s Leadership Council – Becky Jones • Intercollegiate Athletics Committee: Rick Pues, Adam Latella, Ellen Latorraca, Bridgette Hermanson • SPBC: Becky Jones (AS) and Michael Gorman (IAS) • Title IX: Meghan Williams • Titling Committee – Becky Mueller and Patty Fragola • University Center Advisory Board: Ciera Edwards and Brenda Johansen • University Technology Committee: Abbie Windsor • Parking Oversight Committee - Morgan Anderson <p>CAMPUS SEARCH COMMITTEES:</p> <ul style="list-style-type: none"> • Dean of COEPS – Jennalee Johnson, Children’s Center • VC of IT Services – Heather Chermak, Registrar • Director of International Education: Waiting for request from provost’s office • Chancellor’s Chief of Staff
<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