



Agenda: February 28, 2024 (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>•</li> </ul>
<b>Actionable Items:</b>	<ul style="list-style-type: none"> <li>• Proposed Consent Item: Review/Approval of February 14, 2024 Minutes</li> <li>• Proposed Resolutions:             <ul style="list-style-type: none"> <li>○ Human Resources Office Naming Correction</li> <li>○ Adjunct Instructor Definition at UW-W</li> <li>○ Adjunct Instructor Promotions Eligibility</li> <li>○ IAS Promotions Committee Timeline</li> <li>○ Academic Staff Hearing and Appeals Committee Establishment</li> </ul> </li> </ul>
<b>Chair Report</b>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Vice-Chair Report</b>	<ul style="list-style-type: none"> <li>• ASA Committee Update</li> <li>• Board of Regents 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> <li>• Discussion: Attendance Policy</li> </ul>
<b>Past Chair Report</b>	
<b>Academic Staff Committee Reports</b> (including joint shared governance efforts)	<ul style="list-style-type: none"> <li>• <b>Elections &amp; Balloting:</b> Michael Gorman, Chair</li> <li>• <b>Outreach:</b> Michael Gorman, Chair             <ul style="list-style-type: none"> <li>○ Ad Hoc: New AS Onboarding (Sub-Committee under Outreach)</li> </ul> </li> <li>• Professional Development: not active for FY24</li> <li>• <b>Promotions:</b> Brian Schanen, Chair</li> <li>• <b>Awards &amp; Recognition:</b> Ciera Edwards, Chair</li> <li>• <b>Governing Documents:</b> Christine Hoover, Chair</li> <li>• Ad Hoc: AS Promotions</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> – Kirsten Mortimer</li> <li>• <b>Audit, Review, Compliance and Ethics (ARCE)</b> – Becky Mueller</li> <li>• Campus Landscape and Planning (Log Cabin/Red Schoolhouse)</li> <li>• <b>Campus Safety Committee</b> - Brian Schanen</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> Dana Gordon</li> <li>● <b>Chancellor’s Committee on Veterans Success</b> – Daryl Parker</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>: Meghan Williams</li> <li>● <b>Titling Committee</b> – Becky Mueller and Patty Fragola</li> <li>● <b>University Center Advisory Board</b>: Ciera Edwards</li> <li>● <b>University Compensation and Benefits Committee</b>: Tatiana Fadeeva and Jess Walz</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 – Jennalee Johnson, Children’s Center</li> <li>● Chancellor’s Chief of Staff – Christine Hoover</li> </ul>
<p><b>ASA Constituency Reports</b></p>	<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>
<p><b>Other Business</b></p>	<ul style="list-style-type: none"> <li>● Open Floor</li> <li>● Meeting Adjournment</li> </ul>