



Agenda: November 29, 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.

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| Priority Business | <ul style="list-style-type: none"> • Call the Meeting to Order • Guests: Eric Loep and Kevin Behringer for demo of Explorance Blue / Course Evaluations |
| Discussion Items: | <ul style="list-style-type: none"> • IAS Review Process - Brian Schanen |
| Actionable Items: | <ul style="list-style-type: none"> • Proposed Consent Item: Review/Approval of November 8, 2023 Minutes • Emeriti Status Resolution – Dave Carlson, College of Integrated Studies |
| Chair Report | <ul style="list-style-type: none"> • Campus updates • Future Guests – Dec. 13: Andrew Browning (CARE Team) and Jessica Stein (Navigate) will join us to discuss the services available to students. • 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 • University Staff Council Liaison update • ASRC updates |
| 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 FY24 • Promotions: • Awards & Recognition: • Governing Documents: • Ad Hoc: AS Promotions • Ad Hoc: New AS Onboarding |
| University Committee Reports | <ul style="list-style-type: none"> • Provost Working Group: IAS Review Process– Christine Hoover (CoBE), Michael Gorman (CoIS), 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 • Campus Safety Committee - Brian Schanen • Chancellor’s Committee on Inclusive Excellence – Jacob Foulker |



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| | <ul style="list-style-type: none"> ● 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 provosts office |
| ASA Constituency Reports | <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 |
| Other Business | <ul style="list-style-type: none"> ● Open Floor ● Meeting Adjournment |