



Agenda: May 1, 2024 (12:30-1:45)

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<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 April 3, 2024 Minutes</li> <li>• Proposed Consent Item: Review/Approval of April 17, 2024 Minutes</li> <li>• Emeriti Resolutions             <ul style="list-style-type: none"> <li>○ Emeriti Resolution: Juliana Constantinescu</li> <li>○ Emeriti Resolution: Rick Pues</li> </ul> </li> <li>• Resolutions             <ul style="list-style-type: none"> <li>○ IAS Promotion Appeals Resolution</li> <li>○ Executive Officer Term Resolution</li> <li>○ Resolutions of Appreciation</li> </ul> </li> </ul>
<b>Chair Report</b>	<ul style="list-style-type: none"> <li>• Compensation update</li> <li>• Welcome new ASA members!             <ul style="list-style-type: none"> <li>○ Maddillon Brus – Math dept</li> <li>○ Jon Spike - CoEPS</li> </ul> </li> <li>• Changes July 1 to Overtime</li> </ul>
<b>Vice-Chair Report</b>	<ul style="list-style-type: none"> <li>• Executive Team Voting</li> <li>• ASA Committee Update             <ul style="list-style-type: none"> <li>○ ASA Committee Chair reports are due by the end of the term</li> </ul> </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> </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             <ul style="list-style-type: none"> <li>○ <a href="https://www.uww.edu/acadaff/2024-awards/2024-nominees">https://www.uww.edu/acadaff/2024-awards/2024-nominees</a></li> </ul> </li> <li>• <b>Governing Documents:</b> Christine Hoover, Chair</li> <li>• Ad Hoc: AS Promotions</li> </ul>



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<p><b>University Committee Reports</b></p>	<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>● <b>Campus Landscape and Planning</b> - Kristen Burton</li> <li>● <b>Campus Safety Committee</b> - Brian Schanen</li> <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>● None</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>



University of Wisconsin  
**Whitewater**

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