



Agenda: September 25, 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> <li>• <a href="#">WebEx Meeting Link</a></li> </ul>
<b>Discussion Items:</b>	<ul style="list-style-type: none"> <li>• New Committee needed, Academic Staff Compensation Committee</li> </ul>
<b>Actionable Items:</b>	<ul style="list-style-type: none"> <li>• Proposed Consent Item: Review/Approval of May 1, 2024 Minutes</li> <li>• Proposed Consent Item: Review/Approval of Sept 11, 2024 Minutes</li> </ul>
<b>Chair Report</b>	<ul style="list-style-type: none"> <li>• System Shared Governance Update</li> <li>• Whitewater Shared Governance Updates</li> <li>• New mandatory training (FERPA, Anti-Bullying)</li> <li>• FLSA Impact update</li> <li>• ATP Impact on end of fiscal year processes</li> <li>• Telecommuting forms due Oct.1</li> </ul>
<b>Vice-Chair Report</b>	<ul style="list-style-type: none"> <li>• ASA Committees Update</li> <li>• <a href="#">University Staff Council</a> (USC) Update</li> <li>•</li> </ul>
<b>Faculty Senate Liaison Report</b>	<ul style="list-style-type: none"> <li>• <a href="#">Faculty Senate</a> Update</li> <li>• Faculty Senate Liaison to ASA (Bob Gehrenbeck)</li> </ul>
<b>Past Chair Report</b>	
<b>Communications Director Report</b>	2024-2025 Priorities Ranking Update
<b>Academic Staff Committee Reports</b> (including joint shared governance efforts)	<ul style="list-style-type: none"> <li>• <b>Elections &amp; Balloting:</b> Becky Mueller, Chair</li> <li>• <b>Outreach:</b> Becky Mueller, Chair <ul style="list-style-type: none"> <li>○ <b>Ad Hoc: New AS Onboarding</b> (Sub-Committee under Outreach)</li> </ul> </li> <li>• Professional Development: not active for FY25</li> <li>• <b>Promotions:</b> Brian Schanen, Chair</li> <li>• <b>Awards &amp; Recognition:</b> Ciera Edwards, Chair</li> <li>• <b>Governing Documents:</b> Becky Jones, Chair</li> <li>• <b>Ad Hoc: AS Promotions</b></li> <li>• <b>Ad Hoc: Compensation Committee:</b> Tatiana Fadeeva &amp; Christine Hoover, Co-Chairs</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> - Christine Hoover (2023-2025 Term), vacant (2024-2026 Term)</li> <li>• <b>ATP</b> – Becky Mueller</li> <li>• <b>Audit, Review, Compliance and Ethics (ARCE)</b> -</li> </ul>



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	<ul style="list-style-type: none"> <li>• Campus Landscape and Planning (Log Cabin/Red Schoolhouse)</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> – Michael Gorman (ASA Chair)</li> <li>• <b>Dean of Students Conduct Hearing Pool</b>: Dana Gordon, Michael Gorman, Becky Mueller</li> <li>• <b>Faculty Senate Leadership Feedback Committee</b>: Christine Hoover, ASA Rep</li> <li>• <b>Intercollegiate Athletics Committee</b>: Adam Latella, Ellen Latorraca, Bridgette Hermanson</li> <li>• <b>SPBC</b>: Becky Mueller (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 Christine Hoover</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>○ Vice Chancellor for Student Affairs</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>