



Agenda: September 11, 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.

Priority Business	<ul style="list-style-type: none"> • Call the Meeting to Order
Discussion Items	<ul style="list-style-type: none"> • Introductions and welcome to the new academic year • Possible guests for ASA meetings this year • Priorities for 24-25
Actionable Items	<ul style="list-style-type: none"> • Emeritus Resolution for John DeGraf • IAS Review Process Resolution
Chair Report	<ul style="list-style-type: none"> • Welcome • Campus updates <ul style="list-style-type: none"> ◦ New Committees - Vice-Chancellor of Student Affairs Search Committee. ◦ Dead of Students Misconduct Hearing Pool • Shared Governance update: <ul style="list-style-type: none"> ◦ University Staff Council Chair (Wes Enterline), Faculty Senate Chair (Jonah Ralston), and WSG President (Douglas Bradley) will be meeting monthly throughout semester.
Vice-Chair Report	<ul style="list-style-type: none"> •
Faculty Senate Liaison Report	<ul style="list-style-type: none"> • Faculty Senate Meeting • Faculty Senate Liaison to ASA (Bob Gehrenbeck)
Past Chair Report	<ul style="list-style-type: none"> • Enrollment Update
Academic Staff Committee Reports (including joint shared governance efforts)	<p>Elections & Balloting:</p> <ul style="list-style-type: none"> • Outreach: <ul style="list-style-type: none"> ◦ Ad Hoc: AS Onboarding (Sub-Committee under Outreach) • Professional Development: not active for FY24 • Promotions: • Awards & Recognition: <p>• Governing Documents: • Ad Hoc: AS Promotions</p>



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<p>University Committee Reports</p>	<p>Provost Working Group: IAS Review Process</p> <ul style="list-style-type: none"> • Admissions and Academic Standards Committee • ATP • Audit, Review, Compliance and Ethics (ARCE) • Campus Landscape and Planning • Campus Safety Committee • Chancellor’s Committee on Inclusive Excellence • Chancellor’s Committee on Mental Health (JED): • Chancellor's Committee on LGBTQ+ Issues • Chancellor's Committee on Student Success • Chancellor’s Committee on Students with Disabilities • Chancellor’s Committee on Veterans Success • Chancellor’s Leadership Council • Intercollegiate Athletics Committee: • SPBC: Beckjy Mueller (AS) and Michael Gorman (IAS) • Title IX: • Titling Committee • University Center Advisory Board: • University Compensation and Benefits Committee: • University Technology Committee: • Parking Oversight Committee • CAMPUS SEARCH COMMITTEES: <ul style="list-style-type: none"> • Vice-Chancellor of Student Affairs (New)
<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 & Communications • 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

