

1. **Priority Business**
 - a. Review/Approval of April 24, 2019 Minutes
 - b. Announcement of Election Results
 - c. Chancellor's Search Update

2. **Chair's Report**

3. **Vice-Chair's Report**

4. **Academic Staff Committee Reports**
 - a. Awards (Weber)
 - b. Economic Issues (Rivers)
 - c. Elections (Villancencio)
 - d. Government (Flanagan / Kriska)
 - e. Instructional Promotions (Fragola)
 - f. Outreach (Weber)
 - g. Professional Development (Fragola)
 - h. Review (Tumbarello)
 - i. Rewards and Recognition (Tumbarello)
 - j. Titling (Weber)
 - k. Title Appeals (Fragola)

5. **Updates/Announcements/Other Business**
 - a. Transportation & Logistics (LaValley)
 - b. Employment Educational Assistance Program Policy (Tumbarello)
 - c. Sustainability Council (LaValley)
 - d. Open Floor

2018-2019 ACADEMIC STAFF ASSEMBLY

MINUTES

12:30PM - 1:45PM ON APRIL 24, 2019, UC264

PRESENT: Patricia Fragola, Huckleberry Rahr, Terry Tumbrello, Carl Fox, Abbie Windsor, Katie Rutenbar, JP Villavicencio, Andrew Cole, Heather Rasmussen (recorder)

EXCUSED: Carmen Rivers, Curt Weber, Mike Flanagan, Mike Gorman, Nadine Kriska

1) Urgent/Priority Business

- a) Senator Chris Larson addressed ASA and campus members from 12:00pm to 1:00pm.
- b) Minutes of April 10, 2019, approved unanimously, as corrected, on motion from Rahr and a second by Rutenbar.

2) Chair's Report:

- a) Chancellor finalists' visits to campus – In the process of being arranged. Trying to limit the finalists to three to four. There will be a Governance Leaders session. The open forum sessions will be held in Timmerman Hall from 3:00-4:15 at UW-Whitewater and in Hyatt Smith Commons from 10:00-10:45 at UW-Rock County the following morning. There will be iPads available at open forum sessions to complete Qualtrics survey. The survey will also be available to those not attending. The sessions will also be livestreamed.
- b) Personnel rules are going very well and will have a different look.
- c) Awards Ceremony – Allison Prather was recognized as non-instructional staff and Tracy Lyons was recognized as instructional staff. In the future, we need to solicit for a greater number of nominees.

3) Vice-Chair's Report: None

4) Academic Staff Committee Reports

- a) **Awards:** None.
- b) **Economic Issues:** None.
- c) **Elections:** As of now, 128 votes have been cast, and the polls are still open.
- d) **Government:** No report. Senator Chris Larson was here. Discussion of if ASA is the correct body to host campus visits from government leaders.
- e) **Instructional Academic Staff Promotions:** Provost's Office is working on finalizing.
- f) **Outreach:** None.
- g) **Professional development:** ORSP is working on.
- h) **Review:** None.
- i) **Rewards and Recognition:** None.

j) Titling Committee: Have been working on.

k) Title Appeals: None.

5) Updates/Announcements/Other Business

a) Transportation & Logistics (Fragola): None.

b) Employment Educational Assistance Program Policy (Tumbarello): None

c) Sustainability Council (Fragola): Will be meeting in a couple weeks.

d) Open Floor:

- Chancellor's Search update provided by Tumbarello. In-person interviews will be conducted in Chicago April 26-27. The committee will meet on April 27 to select three to four candidates for campus interviews.
- Rahr asked if Outreach should be/could be emailing highlights from meetings to all AS members following meetings in an attempt to get more members involved. Discussion ensued. Should a Coordinator position be added? Should it be rolled into the bylaws?

The meeting adjourned at 1:43.

1. **Priority Business**
 - a. Introductions

2. **Chair's Report**

3. **Vice-Chair's Report**

4. **Committee Assignments**
 - a. Awards
 - b. Economic Issues
 - c. Elections
 - d. Government
 - e. Instructional Promotions
 - f. Outreach
 - g. Professional Development
 - h. Review
 - i. Rewards and Recognition
 - j. Titling
 - k. Title Appeals

5. **Updates/Announcements/Other Business**
 - a. Transportation & Logistics
 - b. Employment Educational Assistance Program Policy
 - c. Sustainability Council
 - d. Open Floor