



Agenda: May 1, 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"> •
Actionable Items:	<ul style="list-style-type: none"> • Proposed Consent Item: Review/Approval of April 3, 2024 Minutes • Proposed Consent Item: Review/Approval of April 17, 2024 Minutes • Emeriti Resolutions <ul style="list-style-type: none"> ○ Emeriti Resolution: Juliana Constantinescu ○ Emeriti Resolution: Rick Pues • Resolutions <ul style="list-style-type: none"> ○ IAS Promotion Appeals Resolution ○ Executive Officer Term Resolution ○ Resolutions of Appreciation
Chair Report	<ul style="list-style-type: none"> • Compensation update • Welcome new ASA members! <ul style="list-style-type: none"> ○ Maddillon Brus – Math dept ○ Jon Spike - CoEPS • Changes July 1 to Overtime
Vice-Chair Report	<ul style="list-style-type: none"> • Executive Team Voting • ASA Committee Update <ul style="list-style-type: none"> ○ ASA Committee Chair reports are due by the end of the term • Board of Regents update • ASRC updates
Faculty Senate Liaison Report	<ul style="list-style-type: none"> • Faculty Senate Meeting
Past Chair Report	
Academic Staff Committee Reports (including joint shared governance efforts)	<ul style="list-style-type: none"> • Elections & Balloting: Michael Gorman, Chair • Outreach: Michael Gorman, Chair <ul style="list-style-type: none"> ○ Ad Hoc: New AS Onboarding (Sub-Committee under Outreach) • Professional Development: not active for FY24 • Promotions: Brian Schanen, Chair • Awards & Recognition: Ciera Edwards, Chair <ul style="list-style-type: none"> ○ https://www.uww.edu/acadaff/2024-awards/2024-nominees • Governing Documents: Christine Hoover, Chair • Ad Hoc: AS Promotions



Agenda: May 1, 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.

<p>University Committee Reports</p>	<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 – Kirsten Mortimer ● Audit, Review, Compliance and Ethics (ARCE) – Becky Mueller ● Campus Landscape and Planning - Kristen Burton ● Campus Safety Committee - Brian Schanen ● Chancellor’s Committee on Inclusive Excellence – Jacob Foulker ● 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 ● University Compensation and Benefits Committee: Tatiana Fadeeva and Jess Walz ● University Technology Committee: Abbie Windsor ● Parking Oversight Committee - Morgan Anderson <p>CAMPUS SEARCH COMMITTEES:</p> <ul style="list-style-type: none"> ● None
<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 & Communication ● 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



University of Wisconsin
Whitewater

Academic Staff Assembly

Agenda: May 1, 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.