

ACADEMIC STAFF ASSEMBLY MEETING

272 Bascom Hall
Monday, May 13 2013
3:30 to 5:00 p.m.

AGENDA

- 3:30 **Call to Order:** Paul Deluca, Provost
- 3:32 **Guest:** David Ward, Chancellor “Encore”
- 4:00 **Automatic Consent Business**
Approval of the Academic Staff Assembly minutes of Monday, April 8, 2013
- 4:01 **Guests:** Kathi Kilgore and Janet Swanby, ASPRO
- 4:10 **Guest:** Patrick Kass, Transportation Services
- 4:20 **Standing Committee and Other Reports**
Note: The ASEC and Assembly Standing Committee chairs are available at this time to report or answer questions concerning current committee activities.
- ASEC – *Jeff Shokler/Heather McFadden*
 - Communications Committee – *Peter Kleppin/Alice Pulvermacher*
 - Districting and Representation Committee – *Brian Deith*
 - Compensation and Economic Benefits Committee – *Jenny Dahlberg/Karen Tusack*
 - Mentoring Committee – *Dija Selimi/Brenda Spychalla*
 - Nominating Committee – *Steve Devoti/Donna Cole /Lisa Jansen*
 - Personnel Policies and Procedures Committee – *Deb Brauer/Melissa Amos-Landgraf*
 - Professional Development and Recognition Committee – *Scott Mellor/Curtis Ryals*
 - Ad Hoc Committee on Academic Staff with Multiple Roles – *Robert Newsom/Bill Tishler*
 - Ad Hoc Committee on Budget Issues, Policies and Strategies – *Russell Dimond*
 - Ad Hoc Committee on HR Design-*Heather Daniels/Robert Newsom*
 - ASPRO – *Heather Daniels*
- 4:40 **New Business**
Changes to ASPP Chapters 2, 7, 12, and 14-For Vote
- 4:55 **Provosts’ Remarks**
- 5:00 **Adjournment**