

*Approved 3/11/13*

## ACADEMIC STAFF ASSEMBLY MEETING

272 Bascom Hall

Monday, February 11, 2013

3:30 to 5:00 p.m.

### MINUTES

Provost Paul DeLuca called the Assembly to order at 3:37 and announced that as the Assembly lacked a quorum any actions taken will need to be approved at the next Assembly meeting.

The Academic Staff Assembly minutes of Monday, December 10, 2012 were approved.

**Resolution to honor Donna Silver:** The Provost presented certificates of Emeritus Status from Interim Chancellor David Ward; the State of Wisconsin certificate of commendation; and a certificate of recognition from the President of the UW System Board of Regents and the Interim Chancellor. Jeff Shokler presented a resolution in honor of Donna Silver. Jeff also announced that Donna will be honored as the 2013 Friend of the Academic Staff at the 2013 Academic Staff Institute.

**Guest:** Linda Scholl, MASA: Linda encouraged Assembly members to attend the Academic Staff Institute on Friday, March 1 from 8:30-2:30. The registration deadline is February 22.

#### Standing Committee and Other Reports

- *ASEC – Jeff Shokler/Heather McFadden:* Jeff Shokler announced that Heather McFadden has been elected the Vice-chair of ASEC. He also reported on the fall 2012 ASEC meeting with CASIs and on the appointment of Heather Daniels and Denny Hackel to the Advisory Committee on HR design. Jeff also requested that Assembly members make recommendations for the Nominating Committee slate and nominate representatives from odd-numbered districts.
- *Mentoring Committee – Dija Selimi/Brenda Spsychalla:* Brenda reported on their February 7 networking and collaboration event where participants developed brief descriptions of their issues. The committee is reviewing the next application cycle, mentoring resources, and program feedback survey.
- *Nominating Committee – Steve Devoti/Donna Cole /Lisa Jansen:* Donna Cole indicated that the final slates for standing committees are being prepared. Additional names may be added to the slates by a motion from the floor of the Assembly or by a petition signed by ten academic staff members. Donna also shared a new flier that has been developed to encourage academic staff to become involved in governance.
- *Professional Development and Recognition Committee – Scott Mellor/Curtis Ryals:* Scott Mellor announced that information for the next round of Professional Development grants will be sent to academic staff, deans, and directors soon. He also discussed the increase in the number of professional development applications and needs for new awards that will require additional campus funding.
- *ASPRO – Heather Daniels:* ASPRO has been monitoring hearings about the HRS and the rehired annuitants audit. The rehired annuitants included some suggested legislative actions.

#### New Business

Election of ASEC member to succeed Daña Alder: Deferred due to lack of quorum

**Provost's Remarks:** The search for a Secretary of the Academic Staff is beginning with an anticipated completion within two months.

The meeting adjourned at 4:10 p.m.

*Submitted by Jo Ann Carr, Interim Secretary of the Academic Staff.*