

## ACADEMIC STAFF ASSEMBLY MEETING

272 Bascom Hall

Monday, November 12, 2012

3:30 to 5:00 p.m.

### AGENDA

- 3:30 **Call to Order:** Vice Chancellor Darrell Bazzell
- 3:32 **Automatic Consent Business**  
Approval of the Academic Staff Assembly minutes of Monday, October 8, 2012
- 3:33 **Memorial Resolution for Carla Phillips** – Nichelle Cobb
- 3:40 **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/Daña Alder*
  - 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 Spsychalla*
  - 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 Budget Repair Impact – *Sonya Sedivy/Jan Cheetham*
  - Ad Hoc Committee on HR Design-*Heather Daniels/Robert Newsom*
  - ASPRO – *Heather Daniels*
- 4:00 **New Business**  
Resolution from ASEC regarding the HR Design Strategic Plan-for vote  
Presentation of the 2012-2013 Academic Staff Governance Priorities-for vote  
Presentation of the 2011-2012 Annual Reports from Standing Committees  
Presentation of the 2011-2012 Annual Report on Academic Staff Governance  
Report of the Ad Hoc Committee on Budget Repair Impact-*Sonya Sedivy/Jan Cheetham*
- 4:50 **Vice Chancellor's Remarks**
- 5:00 **Adjournment**