

ACADEMIC STAFF ASSEMBLY MEETING

272 Bascom Hall
Monday, December 10, 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, November 12, 2012
- 3:33 **Memorial Resolution for James Knickmeyer** – Petra Schroeder
- 3:35 **Guest:** David Ward, Interim Chancellor
- 3:55 **Guest:** David McDonald, Chair, Chancellor Search and Screen Committee
- 4:25 **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 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**
January 14, 2013 Assembly Meeting-for vote
Presentation of the report from the Ad Hoc Committee on the Impact of the Budget Repair Bill-
Sonya Sedivy and Jan Cheetham
- 4:55 **Vice-Chancellor's Remarks**
- 5:00 **Adjournment**