

ALL ACADEMIC STAFF ARE INVITED TO ATTEND ASSEMBLY MEETINGS

ACADEMIC STAFF ASSEMBLY MEETING

272 Bascom Hall

Monday, November 14, 2011

3:30 to 5:00 p.m.

AGENDA

- 3:30 **Call to Order: Vice Chancellor for Administration Darrell Bazzell**
- 3:31 **Memorial Resolution for John Torphy (ASA # 469)**
- 3:40 **Automatic Consent Business**
Approval of the Academic Staff Assembly minutes of Monday, October 10, 2011
- 3:41 **GUEST:** Kelly Mallon, Co-Chair, Committee on Women in the University
Annual Report - *CWU Annual Report* – (ASA #465)
- 4:00 **Standing Committee and Other Reports**
Note: The ASEC and Assembly Standing Committee chairs are available at this time to report and answer questions concerning current committee activities.
- a) ASEC – *Heather Daniels/Daña Alder*
 - b) Communications Committee – *Greg Iaccarino/Alice Pulvermacher*
 - c) Districting and Representation Committee – *Mark Werner/Brian Deith*
 - d) Compensation and Economic Benefits Committee – *Dennis Ray*
 - e) Mentoring Committee – *Dija Selimi/Brenda Spsychalla*
 - f) Nominating Committee – *Steve Devoti/Donna Cole*
 - g) Personnel Policies and Procedures Committee – *Mo Bischof/Bruno Browning*
 - h) Professional Development and Recognition Committee – *Jane Terpstra/Scott Mellor*
 - i) Ad hoc Committee on Academic Staff Orientation Materials – *Ralph Grunewald*
 - j) Advisory Committee on Budget Issues, Policies and Strategies – *Jim Steele/Dang Chonwerawong*
 - k) Ad hoc Committee on Budget Repair Impact – *Sonya Sedivy/Jan Cheetham*
 - l) ASPRO – *Kathy Zweifel/Becky Ryan*
- 4:15 **New Business**
- Revised 2011-2012 Academic Staff Priorities – for vote (ASA #463b)
 - Budget Lapse Resolution – for vote (ASA #470)
 - Nominating Committee Election to fill vacant slot – for vote [Candidate: Tom Browne] (ASA #466)
 - Motion from District #352: Concerning the Carrying of Dangerous Weapons – for vote (ASA #467)
 - Existing Personnel Issues Document – discussion (ASA #468)
- 4:50 **Darrell Bazzell's Remarks**
- 5:00 **Adjournment**