

## ACADEMIC STAFF ASSEMBLY MEETING

272 Bascom Hall  
Monday, 9 April 2012  
3:30 to 5:00 p.m.

### AGENDA

- 3:30 **CALL TO ORDER:** Provost Paul DeLuca
- 3:32 **AUTOMATIC CONSENT BUSINESS**  
Approval of the Academic Staff Assembly minutes of Monday, March 12, 2012
- 3:35 **PRESENTATION: Academic Staff Excellence Award Winners**
- 3:45 **PRESENTATION: Friend of Academic Staff Award – Steve Stern, Associate Vice Chancellor for Faculty and Staff**
- 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.
- ASEC – Heather Daniels/Daña Alder
  - Communications Committee – Greg Iaccarino/Alice Pulvermacher
  - Districting and Representation Committee – Mark Werner/Brian Deith
  - Compensation and Economic Benefits Committee – Dennis Ray
  - Mentoring Committee – Dija Selimi/Brenda Spychalla
  - Nominating Committee – Steve Devoti/Donna Cole
  - Personnel Policies and Procedures Committee – Mo Bischof/Bruno Browning
  - Professional Development and Recognition Committee – Jane Terpstra/Scott Mellor
  - Ad Hoc Committee on Academic Staff Orientation Materials – Ralph Grunewald
  - Advisory Committee on Budget Issues, Policies and Strategies – Russell Dimond
  - Ad Hoc Committee on Budget Repair Impact – Sonya Sedivy/Jan Cheetham
  - ASPRO – Heather Daniels/Becky Ryan
- 4:30 **NEW BUSINESS**  
HR Design Update including Employee Categories
- 4:50 **PROVOST’S REMARKS**
- 5:00 **ADJOURNMENT**