

**ACADEMIC STAFF ASSEMBLY MEETING**

**272 Bascom Hall**

**Monday, May 14, 2012**

**3:30 to 5:00 p.m.**

**AGENDA**

- 3:30 **CALL TO ORDER:** Provost Paul DeLuca
- 3:31 **MEMORIAL RESOLUTION FOR JAMES STEELE, REGISTRAR'S OFFICE**
- 3:35 **AUTOMATIC CONSENT BUSINESS**  
Approval of the Academic Staff Assembly minutes of Monday, April 9, 2012
- 3:35 **GUESTS:** Kathi Kilgore and Janet Swandby, Academic Staff Professionals Representation Organization (ASPRO)
- 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/Karen Tusack
  - 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
- 4:15 **GUEST:** Darrell Bazzell, Vice Chancellor for Administration
- 4:30 **BUSINESS**  
Election Results  
HR Design Update
- 4:50 **PROVOST'S REMARKS**
- 5:00 **ADJOURNMENT**