



Agenda: September 28, 2022 (12:30-1:45)

Priority Business	<ul style="list-style-type: none"> • Call the Meeting to Order • Review/Approval of September 14, 2022 Minutes
Actionable Items:	<ul style="list-style-type: none"> • Old Business: Instructional Academic Staff Promotions Resolution (Gorman, Hoover, Reinhart and Walz)
Chair’s Report	<ul style="list-style-type: none"> • Welcome • Update from UW-System President Jay Rothman Campus Visit Sept. 14 • Update from UW System Interim Senior Vice President Office of Academic and Student Affairs Johannes Britz Campus Visit Sept. 15 • Update from UW-System Shared Governance Meetings Sept 22-23 • Update from UW-W Cabinet Meeting Sept. 26 • Call for interest in ASA Pay Progression (ASA Priority #1) Task Force
Vice-Chair’s Report	<ul style="list-style-type: none"> • Update on ASA Committees (Link to Committee Interest Survey) https://uwwhitewater.co1.qualtrics.com/jfe/form/SV_dIZQwbitc3kkSLI
Faculty Senate Liaison’s Report	<ul style="list-style-type: none"> •
Past Chair Report	<ul style="list-style-type: none"> •
Academic Staff Committee Reports	<ul style="list-style-type: none"> • Elections & Balloting: Committee Chair – David Reinhart • Outreach: Committee Chair – David Reinhart • Professional Development • Promotions: Committee Chair – Jessica Walz • Awards & Recognition: Committee Chair – Annie LaValley • Governing Documents: Committee Chair – Terry Tumbarello • Ad Hoc: AS Promotions - Committee Chair – Terry Tumbarello • Ad Hoc: New AS Onboarding - Committee Chair – Terry Tumbarello
University Committee Reports	<ul style="list-style-type: none"> • ELARC (Essential Learning & Assessment Review Committee): Becky Mueller • Mental Health Task Force (JED): Becca Harris • Strategic Planning and Budgeting Committee (SPBC): Terry Tumbarello (AS) and Christine Hoover (IAS) • Title IX: Jessica Walz • University Center Board – Ciera Edwards & Brenda Johansen • University Program Array Review Committee (UPARC): Christine Hoover (IAS) • University Technology Committee: Patty Fragola • Chancellor Search Committee: Ciera Edwards • Chief Human Resource Officer: Terry Tumbarello
ASA Constituency Reports	<ul style="list-style-type: none"> • ASA Name: Constituency(ies)
Other Business	<ul style="list-style-type: none"> • Open Floor • Meeting Adjournment

The Academic Staff Assembly is an elected body that represents UW-Whitewater instructional and non-instructional academic staff. The Assembly has primary responsibility for formulation and review of relevant policies and procedures and shall be represented in the development of all policies and procedures concerning academic staff members, including academic staff personnel matters.