



Agenda: February 8, 2023 (12:30-1:45)

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<b>Priority Business</b>	<ul style="list-style-type: none"> <li>• Call the Meeting to Order</li> <li>• Proposed Consent Item: Review/Approval of January 25, 2022 Minutes</li> </ul>
<b>Discussion Items:</b>	<ul style="list-style-type: none"> <li>• Guest Speakers: Matt Winden and Katy Casey – Review of Progress on Strategic Plan</li> </ul>
<b>Actionable Items:</b>	Joint Shared Governance Resolution Update: Chancellor’s Cabinet Search Committee Composition (Becky Jones)
<b>Chair Report</b>	<ul style="list-style-type: none"> <li>• Welcome</li> <li>• Resolution Update:             <ul style="list-style-type: none"> <li>○ NetID resolution =&gt; follow-up items sent to Chancellor/Provost</li> <li>○ Supervisor Evaluation Process</li> <li>○ Resolution Against Pay Plan Use of Performance Evaluation: rejected by Chancellor Chenoweth – received 12.21.2022 (conflict with System Policy 1278)</li> <li>○ IAS Promotions (Lecturer 2): approved by Chancellor Chenoweth and Provost Fox – received 12.21.2022</li> </ul> </li> <li>• University Staff Council (USC) Liaison Update (Jacqui Palcic)</li> </ul>
<b>Vice-Chair Report</b>	<ul style="list-style-type: none"> <li>• <a href="#">Whitewater Student Government</a> (WSG) Liaison Update</li> </ul>
<b>Faculty Senate Liaison Report</b>	<ul style="list-style-type: none"> <li>• <a href="#">Faculty Senate</a> Meeting</li> <li>• Faculty Senate Liaison to ASA (Nathan McGovern)</li> </ul>
<b>Past Chair Report</b>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Academic Staff Committee Reports</b> (including joint shared governance efforts)	<ul style="list-style-type: none"> <li>• <b>Elections &amp; Balloting:</b> Committee Chair – David Reinhart</li> <li>• <b>Outreach:</b> Committee Chair – David Reinhart</li> <li>• Professional Development: not active for 2022-23</li> <li>• <b>Promotions:</b> Committee Chair – Jessica Walz</li> <li>• <b>Awards &amp; Recognition:</b> Committee Chair – Annie LaValley</li> <li>• <b>Governing Documents:</b> Committee Chair – Terry Tumbarello</li> <li>• Ad Hoc: AS Promotions - Committee Chair – Terry Tumbarello</li> <li>• Ad Hoc: New AS Onboarding - Committee Chair – Terry Tumbarello</li> <li>• Joint Shared Governance: Guiding Principles for Search Committee Appointments =&gt; working group: ASA rep Becky Jones</li> <li>• Joint Shared Governance: University/Administrative Committees =&gt; working group: ASA reps Brenda Johansen and Christine Hoover</li> <li>• Shared Governance: ATP – Brenda Johansen</li> </ul>



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<b>University Committee Reports</b>	<ul style="list-style-type: none"> <li>• <b>ELARC (Essential Learning &amp; Assessment Review Committee):</b> Becky Mueller</li> <li>• <b>Intercollegiate Athletics Committee:</b> Rick Pues</li> <li>• <b>Mental Health Task Force (JED):</b> Becca Harris</li> <li>• <b>SPBC (Strategic Planning and Budgeting Committee):</b> Terry Tumbarello (AS) and Christine Hoover (IAS)</li> <li>• <b>Title IX:</b> Huckleberry Rahr</li> <li>• <b>University Center Board:</b> Ciera Edwards and Brenda Johansen</li> <li>• <b>UPARC (University Program Array Review Committee):</b> Christine Hoover (IAS)</li> <li>• <b>University Technology Committee:</b> Patty Fragola</li> </ul>
<b>ASA Constituency Reports</b>	<ul style="list-style-type: none"> <li>• Division of Academic Affairs</li> <li>• Division of Equity, Diversity and Inclusion</li> <li>• Division of Student Affairs</li> <li>• College of Arts &amp; Communication</li> <li>• College of Business &amp; Economics</li> <li>• College of Education and Professional Studies</li> <li>• College of Integrated Studies</li> <li>• College of Letters &amp; Sciences</li> </ul>
<b>Other Business</b>	<ul style="list-style-type: none"> <li>• Open Floor</li> <li>• Meeting Adjournment</li> </ul>

### 2022-2023 ASA PRIORITIES

**PAY PROGRESSION/EQUITY Priority:** To address AS who are not at the minimum pay range, make sure no AS are below the minimum pay, and address pay inversion for academic staff being paid less than new hires.

**CONTRACTS (timing and length of contracts) Priority:** To address the inconsistency of contract timeliness for notification and renewal per the personnel rules, eliminate contracts for full-time staff with length less than one year (semester-by-semester contracts, and explore contract duration longer than one academic year.

**TUITION REIMBURSEMENT Priority:** To develop a plan to reinstate off-campus tuition reimbursement.

**ONBOARDING Priority:** To develop a formalized onboarding process for all Academic Staff.

**PROMOTIONS Priority:** To finalize updates to the promotions process for IAS initiated over the summer and continue working toward a clear promotions process for all AS and to communicate about the process to constituencies.

**TELECOMMUTING POLICY Priority:** To address the issues surrounding the current policy so it is actually a policy.

**SHARED GOVERNANCE COLLABORATION Priority:** To continue to foster the shared governance collaboration between Faculty Senate, WSG, and University Staff Council to demonstrate a strong shared governance presence at UWW.

**OUTREACH Priority:** To continue communication to all AS especially through constituencies, to educate university community to stop using "non-instructional" term, and to welcome new academic staff to campus.



University of Wisconsin  
**Whitewater**

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**EMERITI STATUS Priority:** To finalize nomination process for emeriti status and then identify those who qualify for emeriti status for possible nomination.