



Agenda: February 14, 2024 (12:30-1:45)

The Academic Staff Assembly is an elected body that represents UW-Whitewater academic staff, including our instructional academic staff members. 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.

Priority Business	<ul style="list-style-type: none"> • Call the Meeting to Order
Discussion Items:	<ul style="list-style-type: none"> • Heather Chermak, 2025-26 Academic Calendar
Actionable Items:	<ul style="list-style-type: none"> • Proposed Consent Item: Review/Approval of Dec. 13, 2023 Minutes • Proposed Consent Item: Review/Approval of Jan. 24, 2024 Minutes
Chair Report	<ul style="list-style-type: none"> • Campus updates <ul style="list-style-type: none"> ○ Annual Regents Academic Staff Excellence awards ○ Reminder about campus Academic Staff Excellence Awards • Spring semester – priorities/special guests/etc
Vice-Chair Report	<ul style="list-style-type: none"> • ASA Committee Update • Board of Regents update • ASRC updates
Faculty Senate Liaison Report	<ul style="list-style-type: none"> • Faculty Senate Meeting • Discussion: Attendance Policy
Past Chair Report	
Academic Staff Committee Reports (including joint shared governance efforts)	<ul style="list-style-type: none"> • Elections & Balloting: Michael Gorman, Chair • Outreach: Michael Gorman, Chair <ul style="list-style-type: none"> ○ Ad Hoc: New AS Onboarding (Sub-Committee under Outreach) • Professional Development: not active for FY24 • Promotions: Brian Schanen, Chair • Awards & Recognition: Ciera Edwards, Chair • Governing Documents: Christine Hoover, Chair • Ad Hoc: AS Promotions
University Committee Reports	<ul style="list-style-type: none"> • Provost Working Group: IAS Review Process– Christine Hoover (CoBE), Michael Gorman (CoS), Huckleberry Rahr (CoLS), Michael Stibor (CoEPS), Brian Schanen (CoAC) • Admissions and Academic Standards Committee - Rebecca Anderson, Christine Hoover • ATP – Brenda Johansen • Audit, Review, Compliance and Ethics (ARCE) - Brenda Johansen • Campus Landscape and Planning (Log Cabin/Red Schoolhouse) • Campus Safety Committee - Brian Schanen • Chancellor’s Committee on Inclusive Excellence – Jacob Foulker • Chancellor’s Committee on Mental Health (JED): Becca Harris • Chancellor's Committee on LGBTQ+ Issues - Jonathan Spike • Chancellor's Committee on Student Success - Brian Schanen



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	<ul style="list-style-type: none"> ● Chancellor’s Committee on Students with Disabilities- Dana Gordon ● Chancellor’s Committee on Veterans Success – Daryl Parker ● Chancellor’s Leadership Council – Becky Jones ● Intercollegiate Athletics Committee: Rick Pues, Adam Latella, Ellen Latorraca, Bridgette Hermanson ● SPBC: Becky Jones (AS) and Michael Gorman (IAS) ● Title IX: Meghan Williams ● Titling Committee – Becky Mueller and Patty Fragola ● University Center Advisory Board: Ciera Edwards and Brenda Johansen ● University Compensation and Benefits Committee: Tatiana Fadeeva and Jess Walz ● University Technology Committee: Abbie Windsor ● Parking Oversight Committee - Morgan Anderson <p>CAMPUS SEARCH COMMITTEES:</p> <ul style="list-style-type: none"> ● Dean of COEPS – Jennalee Johnson, Children’s Center ● Director of International Education: Waiting for request from provost’s office ● Chancellor’s Chief of Staff – Christine Hoover
ASA Constituency Reports	<ul style="list-style-type: none"> ● Division of Academic Affairs ● Division of Administrative Affairs ● Division of Student Affairs ● College of Arts & Communication ● College of Business & Economics ● College of Education and Professional Studies ● College of Integrated Studies ● College of Letters & Sciences
Other Business	<ul style="list-style-type: none"> ● Open Floor ● Meeting Adjournment