Academic Staff Assembly Approved Minutes  
2000 – 2001 Academic Staff Assembly  
September 13, 2000

Deborah Bowen Present Kim Macur Present  
Michael Cohen, Vice Present Pat Miller Present  
Michael Flanagan Present Mark Stone Absent  
Deborah Hall Absent Gado Ongwela Present  
Therese Kennedy, Chair Present Julia Yeater Present  
Susan Kidd Present Lou Zahn Present

Debbie Masterson was present as secretary

Therese called the meeting to order at 12:08 p.m.

1. Introduction of Academic Staff Assembly  
   Therese introduced all the members of the Academic Staff Assembly that were present.

2. Approval of Minutes from May 3, 2000 Meeting  
   Miller/Zahn motion to approve the May 3rd minutes passed unanimously. Filling vacant position due to the resignation of Kathy Schmidt. Therese spoke regarding filling the empty position with Yvette Kell, Lou Zahn will contact her on this assignment.

3. Purple Book Training  
   Therese suggested that the Ad Hoc committee get together to develop a training session so the members of the Assembly can go out to the different departments and explain the purpose and value of the Purple Book. The Ad Hoc committee will create a non-instructional and instructional Purple Book example.

4. Membership to Academic Staff Assembly Ad Hoc Committee/Cohen  
   No report.

5. Instructional Academic Staff Issues  
   There was a lengthy discussion pursuant to Frank Hanson’s letter from 1998. The majority of the Assembly members present felt the issues raised in the letter were dated and not worth further discussion, nor did the majority feel any action was necessary by the Assembly.

6. University Center Board – need a representative  
   Therese expressed that the University Board needs another Academic Staff Member on the Board. Julia Yeater currently represents Academic Staff on the committee. Therese will look further and email all Academic Staff Members.

7. Athletic Advisory Committee – 3 representatives  
   Therese will take the same action as above to look for representation in this area.

8. Academic Staff Committee  
   a. Academic Staff Awards Committee/ Bowen – Will get dates for their next meeting.  
   b. Academic Staff Economic Issues Committee/ Flanagan – Will call a meeting to attain a chair person.  
   c. Academic Staff Elections/Balloting/Zahn - No report.  
   d. Academic Staff Government/ Hall – No report.  
   e. Academic Staff Job Security – vacant - No report.  
g. Academic Staff Professional Development/Macur – No dates as of yet and the committee meeting is set for late September early October.

h. Academic Staff Instructional Promotions/Miller – No dates as of yet he will be talking to Kris Russell.

i. Academic Staff Review/Yeater – They met over the summer but no dates yet.

9. **Academic Staff Titling Appeals**
   No report.

10. **Academic Staff Titling Committee**
    No report

11. **Academic Staff Rewards and Recognition Committee/ Kennedy**
    No report.

12. **Academic Staff Rewards and Recognition Committee**
    Therese read a letter from Jim Freer to System. She will call a meeting and implementing the program this semester.

13. **Additional Agenda Items**
    Kim Macur will have the Academic Staff Assembly brochure at the October 6th meeting.

14. **Future Agenda Items**
    None to report.

A Miller/Zahn motion to adjourn the meeting at 12:55 p.m. passed unanimously. The next Assembly meeting will be on September 27, 2000 in UC65.

Respectfully submitted,
Debbie Masterson