Academic Staff Assembly Approved Minutes  
2000 - 2001 Academic Staff Assembly  
September 27, 2000

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

* Notified chair of absence

Debbie Masterson was present as secretary.

Therese called the meeting to order at 12:02 p.m.

1. Approval of Minutes from September 13, 2000 Meeting
   A Macur/Cohen motion to approve the September 13th minutes passed unanimously.

2. Ryan Madison - Academic Affairs for WSG
   Ryan showed the committee a proposed course evaluation form for UWW students. Ryan explained that this was in the planning stage. The members gave Ryan feedback on their concerns and different suggestions, both pro and con, on his proposal.

3. Purple Book Training
   Therese handed out a preliminary outline that she and Zahn came up with last week. The assembly had a long discussion on various points and opinions on different areas in which they felt change was needed. Therese will update with the recommended changes. Bowen will assist as a Instructional staff member.

4. Reward and Recognition Update
   Therese stated the committee had met. Macur voiced it was a go. Therese will get a letter out giving guidelines on nomination procedures for the rewards and recognition committee.

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

6. Term of the Chair
   Therese spoke to the assembly regarding the term changes of the chairperson. Therese didn't want any misunderstandings in May when her term is over. She asked that everyone review their by-laws regarding this matter.

7. Academic Staff Committee
   a. Academic Staff Awards Committee/Bowen - No report.
   b. Academic Staff Economic Issue Committee/Flanagen - Meeting next Wednesday. The need for committee members will be discussed.
   c. Academic Staff Elections/Balloting/Zahn - No report.
d. Academic Staff Government/Hall - No report.
e. Academic Staff Job Security/vacant - No report.
f. Academic Staff Organization/Cohen - No report.
g. Academic Staff Professional Development/Macur - Next meeting will be October 13. Looking to fill one vacancy, hopefully by November.
h. Academic Staff Instructional Promotions/Miller - Therese sent email to Miller and Russell asking the status of their committee.
i. Academic Staff Review/Yeater - No report.
j. Academic Staff Titling Appeals/Stone - No report.
k. Academic Staff Titling Committee/Kidd - No report.
l. Academic Staff Rewards and Recognition Committee/Kennedy - Therese spoke earlier detailing the committee's plans.

8. Additional Agenda Items
The Assembly would like to thank Kim Macur for all her time and hard work on making up our new Academic Staff Assembly Brochures. The Academic Staff will be sending out the new brochures to all Academic Staff Members.

9. Future Agenda Items
None to report.

A Macur/Flanagan motion to adjourn the meeting at 1:30 p.m. passed unanimously. The next Assembly meeting will be on October 11, 2000 in UC 65.

Respectfully submitted,
Debbie Masterson