2001-2002 Assembly

Deborah Bowen Absent Janet Ley Present
Michael Cohen, Vice Present Gado Ongwela Present
Nancy Farmer Present Mark Stone Present
Michael Flanagan Present Phyllis Batra Present
Therese Kennedy, Chair Present Wendy DeMore Absent*
Yvette Kell Present Terre Golembiewski Present
Susan Kidd Present

*Notified Chair of absence

Jennifer Brown was present as secretary.

1. Minutes were unanimously approved from February 20, 2002 by a Flanagan/Golembiewski motion.
2. WSG had no report.
3. The Retirement Resolution for Dave Vander Muelen is still in process at the Athletic Department.
4. No information has been received for the Retirement of Ms. Barbara Mischio. This item will remain on the agenda until such time that it can be voted upon.
5. Kennedy has been working on the recognition for the Provost. If anyone has any suggestions for her, please send her an e-mail. She will have something in writing for the next assembly meeting.
6. Mark Stone has been nominated for the Strategic Planning Committee. Kennedy has sent his name to Richard Telfer.
7. Kennedy has not yet heard from Ruth Whitmore regarding acceptance of the nomination to the University Center Board. She will try to contact her again. Thomas Drucker has accepted the nomination to the Textbook Rental Committee. Kennedy has sent his name onto Steve Summers.
8. Academic Staff Committee
   a. Academic Staff Awards Committee/Kell-The committee has a meeting scheduled for Thursday, March 7th. She will have the committee recommendations at the next assembly meeting.
   b. Academic Staff Economic Issues Committee/Farmer-No report
   c. Academic Staff Elections/Balloting/Ley-Ballots have been sent out to all Academic Staff.
   d. Academic Staff Government/Cohen-No report
   e. Academic Staff Job Security/Kennedy-No report
   f. Academic Staff Organization/Cohen-No report
   g. Academic Staff Professional Development/Stone-The deadline for application will be sometime in April. The committee needs to meet to decide the date by next week.
   h. Academic Staff Instructional Promotions/Bowen-No report
   i. Academic Staff Review/Kidd-No report
   j. Academic Staff Title Appeals/Stone-No report
   k. Academic Staff Titling Committee/Ley-No report
   l. Academic Staff Awards and Recognition Committee/Flanagan-The article announcing the latest recipients appeared in the Reporter. Again, the reminder was put out there urging everyone on the assembly to nominate a deserving individual. Deadline is April 1st.
9. Ongwela has a goal he would like to see added to the list of Assembly Goals for 2002. He will e-mail the information to Kennedy so she can add it to the list. The goals will be voted upon at the next assembly meeting.
10. Kennedy received information at the UW-System meeting regarding the over 200 layoffs reported in the news. These jobs were already vacant; no one currently in a position lost their job.

11. Kennedy received information from the Academic Staff Representative from UW-Eau Claire that their non-teaching academic staff members would now be referred to as Administration/Professional Academic Staff members. Kennedy will survey the other UW schools to see what terminology is used at those campuses. Further discussion regarding this matter will occur at future meetings.

12. No Future Agenda items.

Meeting was unanimously adjourned at 12:30 p.m. by a Kidd/Kell/ motion. Respectfully submitted by Jennifer Brown