Academic Staff Assembly Approved Minutes  
Academic Staff Assembly  
April 17, 2002

2001-2002 Assembly

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

*Notified Chair of absence

Jennifer Brown was present as secretary.

1. Minutes were unanimously approved from April 3, 2002 by a Flanagan/Kell motion.
2. WSG had no report. The assembly would like to congratulate student government on the nice job they did on government week.
3. The Assembly accepted Ms. Barbara Micshio's retirement resolution unanimously on a Stone/Ley motion. The Assembly also voted unanimously on a Kell/Cohen motion to accept the retirement resolution, with the addition of Emeritus Status and corrections, for Larry Clem. Kennedy will have Dave Vander Meulen's retirement resolution by the next assembly meeting so that it may be voted upon.
4. Budget/Legislative Update: Still in session trying to work through the budget. Kennedy has a conference call April 18, 2002 with UW-System; she will pass along any information she receives.
5. The Provost Search & Screen committee currently has 44 applications to go through. If the committee finds no qualified candidate for the Provost position the search will resume at the start of next school year.
6. Mike Cohen and Terre Golembiewski have both been re-elected to the Assembly to fill the two (2) non-instructional seats that were open. Susan Kidd, Janet Ley, and Richard Schraufnagel were elected to fill three (3) of the four (4) open instructional seats, with nine (9) individuals being written in. Richard Schraufnagel has declined appointment to the assembly. An e-mail was sent to the nine (9) write-in candidates asking who would be interested in accepting a position on the Assembly. The election committee decided the first two (2) to reply would be appointed. Sam Pernacciaro will fill one (1) position and the committee is waiting for a response to fill the second.
7. Academic Staff Committee
   a. Academic Staff Awards Committee/Kell-No report  
   b. Academic Staff Economic Issues Committee/Farmer-No report  
   c. Academic Staff Elections/Balloting/Ley-Mike Cohen, Terre Golembiewski, Susan Kidd, Janet Ley have all been re-elected to the Assembly. Sam Pernacciaro has accepted on of the write-in appointments and one seat remains to be filled.  
   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-No report  
   h. Academic Staff Instructional Promotions/Bowen-No report  
   i. Academic Staff Title Appeals/Stone-No report
j. Academic Staff Titling Committee/Ley-No report
k. Academic Staff Awards and Recognition Committee/Flanagan-The committee will set a date to meet.

8. Employees who are on a 9 month contract still have the option to be paid over 12 months. This is done through the credit union. Forms may be picked up in HR.

9. No Additional Agenda Items

10. Future Agenda Items
    a. Vote on Dave Vander Meulen's Retirement Resolution
    b. Meeting of the New Assembly

Meeting was unanimously adjourned at 12:50 p.m. by a Kell/Ley motion. Respectfully submitted by Jennifer Brown