Academic Staff Assembly Approved Minutes
Academic Staff Assembly
September 26, 2001

2001-2002 Assembly

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

*Notified Chair of absence

1. Wendy DeMore was appointed to the Academic Staff Assembly as an instructional academic staff member by a Kennedy/Ongwela motion that passed unanimously.
2. Minutes were not approved from September 12, 2001 meeting.
3. Filling vacant position. Kennedy asked for any nominations from the Assembly. Hearing none she asked that people "recruit" a non-instructional academic staff member to fill the vacant seat on the Assembly.
4. Kennedy will continue to schedule Purple Book Training Sessions. A training session was scheduled with Phyllis Batra’s Department.
5. Membership to Academic Staff Committees – John Peterson was nominated and appointed unanimously on a Kennedy/Cohen motion to serve on the Risk Management Campus Committee.
6. Kennedy thanked the Assembly for their efforts in addressing the pay plan issue. Kennedy distributed an information sheet about other facts concerning the pay plan. It was also discussed that the Assembly would invite Steve Kargas, the university’s legislative liaison, to attend one of our Assembly meetings.
7. The University Center Board is still looking for representation from Academic Staff.
8. The Status of Women Committee is still looking for representation from the Academic Staff.
9. Academic Staff Committees – Susan Kidd will be liaison for the Academic Staff Review Committee.
10. Interviews are being held for a new LTE for the Governance Center.
11. Kennedy announced the dates and times of the final candidates for the HR Directors position.
12. The Provost has asked that we read over documents that were developed over the years by various campus committees and determine what are the common themes in these documents. Mike Flanagan, Mike Cohen, and Therese Kennedy will be on this sub committee.
13. No additional or future agenda items.

The meeting was adjourned at 12:46 p.m. unanimously by a Cohen/Ley motion.