2001-2002 Assembly

Deborah Bowen Present Janet Ley Present
Michael Cohen, Vice Present Gado Ongwela Absent
Nancy Farmer Absent* 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 October 24, 2001 by a Golembiewski/Kidd motion.
2. WSG had nothing to share with the Assembly at this meeting.
3. Kennedy & Stone met and updated the PowerPoint presentation. Assembly members received copies at the meeting and also via e-mail. Additional copies are available in the Governance Center. Kennedy has two (2) presentations scheduled. One (1) for Friday November 16, 2001 from 10:30am-11:30am in McGraw Auditorium, the other is from noon to 1:00p.m. for the College of Education.
4. Ongwela spoke with Kris Russell regarding the issue of wording of evaluations. Their original meeting was postponed and is currently trying to be rescheduled.
5. Kennedy will be meeting with UW System Reps on Thursday November 8, 2001. Faculty Senate has indicated they are in support of being able to choose if they would or would not want collective bargaining.
6. 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-No report
   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-Still working on getting a meeting with Kris Russell. She would like to know the specific questions the committee has regarding the rewording of the evaluations.
   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 Rewards and Recognition Committee/Flanagan-The committee met October 31, 2001. In reviewing last years data found fifteen (15) individuals received rewards averaging $150 each. A maximum of $250 cash or Purple Points is available. Flanagan asked that each Assembly member nominate someone for this award. Guidelines and applications are available on the web page. Application deadline is November 30, 2001. Self nominations will be accepted
7. The HR Director job was offered and accepted. The name of the individual is being withheld at this time pending notification of the other candidates.
8. Kennedy sent comments regarding Campus Themes onto the Provost.
9. Flanagan and Ley thanked Kennedy for doing the Purple Book training for the Art and Math Departments respectively.

10. Future Agenda Items
   a. Update University Handbook/Policies
   b. Instructional/Non-Instructional staff updates. The meeting was adjourned at 12:35pm unanimously by a Kell/Cohen motion.

Respectfully submitted by Jennifer Brown