PRESENT: Phyllis Batra, Deborah Bowen, Michael Cohen (Vice), Nancy Farmer, Michael Flanagan, Terre Golembiewski, Therese Kennedy (Chair), Yvette Kell, Susan Kidd, Janet Ley, Virgil Miller, Mark Stone

ABSENT: Sandi Scott-Duex*

*Informed Chair of absence

1. Minutes from the February 19, 2003 meeting were unanimously approved on a Flanagan/Kidd motion.

2. WSG Representative: The student government has acted upon three (3) resolutions. 1.) To help increase voter registration there will be a Voter Registration table on campus during elections, until such a time that a polling station can be brought on campus. 2.) To increase voter participation a shuttle bus service will provide transportation between campus and the polls. 3.) The UW-Whitewater student body is against war and for peace. The first two (2) resolutions have been passed by Student Government. The third resolution has been postponed indefinitely.

3. Kennedy forwarded Plan 2008 to all assembly members and encouraged them to read it through. Plan 2008 is mandated by the UW System, however, each campus can expand on it. Its primary focus is multicultural diversity among students and staff. Kennedy is looking for any thoughts on how to implement this across campus.

4. The names of the Reward and Recognition recipients will be sent to the Chancellor for approval. After they have been approved by the Chancellor, each recipient will receive a letter of recognition and congratulations from the assembly along with the dollar amount of their reward.

5. Budget issues and discussion on cuts is still ongoing.

6. The committee has forwarded two (2) nominees for Academic Staff Awards, one (1) instructional and one (1) non-instructional. Kell will put the letter together.

7. Engage Wisconsin is an effort to encourage local business people to go before the legislature and speak on behalf of the university with regards to budget cuts.

8. Academic Staff Committee and Liaisons

   a. Academic Staff Awards Committee/Kell-Reported
   b. Academic Staff Economic Issues Committee/Kennedy-The Chancellor has approved the pay plan.
   c. Academic Staff Elections/Balloting/Ley-Nomination forms have been sent out. The Reporter and the E-Journal will also carry mention of the elections.
   d. Academic Staff Government/Cohen-No report
   e. Academic Staff Job Security/Farmer-No report
   f. Academic Staff Organization/Cohen-There is an opening on the Government committee. Forward any interest to Mike Cohen.
   g. Academic Staff Professional Development Committee/Scott-Duex-No report
   h. Academic Staff Instructional Promotions/Bowen-The committee
will work on a proposal on how the Purple Books will be used in the promotion process.

i. Academic Staff Review/Kennedy-No report

j. Academic Staff Title Appeals/Scott-Duex-No report

k. Academic Staff Titling Committee/Kidd-The committee met. As of this meeting no information was available.

l. Academic Staff Rewards and Recognition Committee/Flanagan-
   Reported. The next rewards nominations will be due May 5th.

9. Additional Agenda Items: SPBC has come up with some broad principles to be used for budget cuts.

10. Future Agenda Items: The assembly will look at how to get the Purple Book going again.

11. The meeting was adjourned at 12:53 pm by unanimous vote on a Bowen/Ley motion.