Academic Staff Assembly Approved Minutes
Academic Staff Assembly
November 13, 2002

Present: Phyllis Batra, Nancy Farmer, Mike Flanagan, Terre Golembiewski, Therese Kennedy (Chair), Yvette Kell, Susan Kidd, Janet Ley, Virgil Miller, Sandi Scott-Duex

Absent: Deborah Bowen*, Mike Cohen (Vice)*, Gado Ongwela

1. The minutes from the October 30, 2002 meeting were approved, with corrections, unanimously on a Batra/Kidd motion.

2. The Provost Search and Screen committee met on November 11th and narrowed their search to less than ten (10) candidates. The list has been forwarded to the Chancellor. The next step will be for the committee to contact the finalist after which time, if they agree, the names will be made public. Kennedy encouraged members to attend the open interviews that will be forth coming in the next few weeks.

3. WSG representative: 1.) Informed the Assembly that student government has approved legislation with regards to changing weekend parking restrictions to allow students to park in unrestricted stalls on campus from noon Friday to midnight Sunday without a parking permit. 2.) WSG has given its approval for naming room 117 in Heidi Hall for William Beck. This resolution is still going through the approval process. 3.) Informed the Assembly that RHA is trying to get smoking banned within 30 feet of residence halls.

4. The Pay Plan, which was passed, breaks down to 50% across the board/50% merit. Kennedy asked Assembly members to get feedback from academic staff with regards to pay compression and where they stand on the issue. The information will have no influence on the current pay plan, but may be used when discussion on the pay plan for the next biennium begins.

5. Academic Staff Committee and Liaisons

   a. Academic Staff Awards Committee/Kell-No report
   b. Academic Staff Economic Issues Committee/Kennedy-Will be going to Madison on Thursday, November 14th to meet with other UW representatives and see what they are doing on their campuses with regards to pay compression.
   c. Academic Staff Elections/Balloting/Ley-2002-03 timeline dates were presented to the Assembly. Brown will make the updates to the web page. The committee is looking at the possibility of a phoning system to get the word out about the upcoming Academic Staff Assembly elections, as well as a change to the meeting day/time.
   d. Academic Staff Government/Cohen-No report
   e. Academic Staff Job Security/Farmer-Waiting on responses to an e-mail sent requesting possible meeting times.
   f. Academic Staff Organization/Cohen-No report from the committee. Kennedy will be requesting that the committee send letters out at the beginning of the year informing individuals of the committees they will be serving on.
   g. Academic Staff Professional Development/Scott-Duex-Denise has set a meeting time for the committee.
   h. Academic Staff Instructional Promotions/Bowen-No report
i. Academic Staff Review/Kennedy-Sent an e-mail, will be setting a meeting date for next week.

j. Academic Staff Title Appeals/Scott-Duex-The appeal date has been set for Tuesday, November 26th.

k. Academic Staff Titling Committee/Kidd-No report

l. Academic Staff Rewards and Recognition Committee/Flanagan-Kennedy sent out an e-mail asking that nominations be sent to Mike Flanagan.

6. Attendance Policy was looked at and the Assembly was reminded that after four (4) absences, whether excused or unexcused, action could be taken to remove a member from the Assembly. Every effort should be made to make it to all Assembly meetings unless absolutely unavoidable.

7. Additional Agenda Items

   a. The retirement resolution for Chief Janis Goder was approved unanimously, with corrections, on a Ley/Flanagan motion.
   b. New e-mail address for Academic Staff Assembly:
      acadstaff@mail.uww.edu

8. Future Agenda Items

   a. 2003-04 calendar proposal
   b. Core Values

9. The meeting was adjourned at 12:57 p.m. on a Kell motion.