Academic Staff Assembly
Academic Staff Assembly Approved Minutes
January 19, 2005

2004-2005 Assembly

Present: George Clokey, Michael Cohen (Vice), Nancy Farmer, Michael Flanagan, Kathy Gibbs, Therese Kennedy (Chair), Paula Mohan, Richard Schraufnagel, Sandi Scott-Duex, Michael Wallace, Kristine Yesbeck

Absent: Deborah Bowen*, Amy Coon *

* Informed Chair of absence

1. Minutes from December 15, 2004 were approved unanimously on a Flanagan/Farmer motion.

2. WSG Update – No report.

3. Chancellor’s Search and Screen – The committee was announced and the first meeting scheduled for Tuesday, January 25.

4. Instructional Academic Staff Workload Survey – Provost Telfer suggested to shorten survey. The survey was discussed and some revisions suggested. The Committee will make the revisions and email to the ASA. The committee is requesting feedback.

5. Board of Regents Excellence Award by February 4. Sandi Scott-Duex and Matt Jurvelin were nominated. Duex received the majority vote. She will submit the application information to Kennedy

6. Academic Staff Committee and Liaisons
   a. Academic Staff Awards Committee/Kennedy-Will meet on February 17.
   b. Academic Staff Economics Issues Committee/Kennedy-No report.
   c. Academic Staff Elections/Balloting Committee/Gibbs-Will meet in February
   d. Academic Staff Government Relations Committee/Cohen-Discussed the report by Pres Reilly on the study being done on UW Extensions and UW Colleges and possible combination.
   e. Academic Staff Organization Committee/Cohen-No Report
   f. Academic Staff Professional Development Committee/Yesbeck-No Report
   g. Academic Staff Promotions Committee/Mohan-See above
   h. Academic Staff Review Committee/Cohen-No Report
   i. Academic Staff Rewards and Recognition Committee/Flanagan-No Report
   j. Academic Staff Title Appeals Committee/Duex-No Report
   k. Academic Staff Titling Committee/-Kennedy-No Report

7. Legislative Issues Awareness-Kennedy urged the ASA to write to Legislatures about what is going on with work load, class size, etc…

8. Future Agenda Items- Promotions, Elections, ASA Award.
Meeting was adjourned at 12:50 p.m.