Academic Staff Assembly
Academic Staff Assembly Approved Minutes
March 2, 2005

2004-2005 Assembly

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

Absent: Deborah Bowen*, George Clokey, Amy Coon *, Nancy Farmer*, Michael Wallace

Guest: Provost Richard Telfer

* Informed Chair of absence

1. Minutes from February 2, 2005 were approved unanimously on a Duex/Yesbeck motion.

2. WSG Update – No Report

3. Chancellor’s Search and Screen – Kennedy gave update. Applications are starting to come in. The website is up and running.

4. Retirement Resolution for Sylvia Zweifel was approved unanimously on a Gibbs/Schraufnagel motion.

5. Instructional Academic Staff Workload Survey – Schraufnagel will send a mass email reminder on survey deadline.

6. Ward Churchill Update – It was mentioned that it was a good thing for campus because the students got very involved. Everything went smooth.

7. Academic Staff Committee and Liaisons

a. Academic Staff Awards Committee/Kennedy-Committee has met, but Kennedy has not heard outcome. Will check with Curt Weber.

b. Academic Staff Economics Issues Committee/Kennedy-See #7 below.

c. Academic Staff Elections/Balloting Committee/Gibbs- Starting to get nominations in. Will send out a mass email reminder on March 7.

d. Academic Staff Government Relations Committee/Cohen-Committee met and discussed how to influence budget process; trying to look at issues and contact legislatures. Reilly trying to merge Universities with 2 year Colleges.

e. Academic Staff Organization Committee/Cohen-No Report

f. Academic Staff Professional Development Committee/Yesbeck-Committee met on 2/18/05 and approved four grants. Kennedy suggested the ASA electronically vote to meet the deadline, before forwarding to the Provost for approval.

g. Academic Staff Promotions Committee/Mohan-Jeanine Fassl met with the Provost today. Some criteria was questioned. Outcome at this time has not been determined.

h. Academic Staff Review Committee/Cohen-No Report

i. Academic Staff Rewards and Recognition Committee/Flanagan-The committee met today and asked the ASA to approve the following recommendations; Rebecca Reichert, Marsha Goodell, Kristine Yesbeck, Sharon Knight, Greg
Pepper, Debra Heiber, Nelson Edmonds, Nelia Olvencia, Sarah Altermatt. Nominations were approved unanimously on a Cohen/Schraufnagel motion.

j. Academic Staff Title Appeals Committee/Duex-No Report

k. Academic Staff Titling Committee/-Kennedy-No Report

8. Provost Richard Telfer presented budget cuts and dispelled any rumors regarding increased work load. He reviewed the Budget Reduction Summary form and is looking for any suggestions on ways the university can cut back.

Meeting was adjourned at 2:15 p.m