Academic Staff Assembly Approved Minutes
Academic Staff Assembly
September 15, 2004

2004-2005 Assembly

Present: Deborah Bowen, Michael Cohen, Nancy Farmer, Michael Flanagan, Kathy Gibbs, Therese Kennedy, Paula Mohan, Michael Wallace, Sandi Scott-Duex, Kristine Yesbeck

Absent: George Clokey, Amy Coon

1. Minutes from the Sept 1, 2004 meeting were approved on a Scott-Duex /Flanagan motion.
2. Appointments to Academic Staff Assembly: Tom Drucker is interested. Kennedy will contact him.
3. ASRC Briefing Paper was discussed. A memo regarding the upcoming meeting was attached.
4. The Academic Staff Personnel Policy was discussed. Objectives and Merit Procedures need to be addressed. Also, Scott-Duex requested Titling to be addressed.
5. The goals for 2004-2005 were discussed and the necessary changes made.
6. Chancellor’s Open Forum: Kennedy will know more after meeting on Friday.
7. Membership to Academic Staff Committees: Cohen gave update. Wallace suggested we make the Academic Staff aware of the assembly meetings.
8. The Academic Staff Brochure for 2004-2005 will be updated.
9. Academic Staff Committee and Liaisons
   1. Academic Staff Awards Committee - Kennedy
   2. Academic Staff Economics Issues Committee - Kennedy
   3. Academic Staff Elections/Balloting Committee - Gibbs
   4. Academic Staff Government Relations Committee - Cohen
   5. Academic Staff Job Security Committee - vacant
   6. Academic Staff Organization Committee - Cohen
   7. Academic Staff Professional Development Committee - Yesbeck
   8. Academic Staff Promotions Committee - Mohan
   9. Academic Staff Review Committee - Cohen
   10. Academic Staff Rewards and Recognition Committee - Flanagan
   11. Academic Staff Title Appeals Committee - Duex
   12. Academic Staff Titling Committee - Kennedy

10. Provost is requesting one Academic Staff Assembly representative to attend Plan 2008. Let Kennedy know if you are interested.
11. The Best Practices Conference will be held at Olympia Resort in Oconomowoc. It is a 2 day conference. Kennedy is not sure how they will pick nominees.
12. Scott-Duex announced the dates and times for the Affirmative Action position interviews. These are open interviews and everyone is invited to attend.

Meeting was adjourned at 12:50 p.m.