Academic Staff Assembly
Academic Staff Assembly Approved Minutes
December 1, 2004

2004-2005 Assembly

Present: Deborah Bowen, 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: Amy Coon *

Guests: Brian Bell

* Informed Chair of absence

1. Minutes from November 10, 2004 were approved unanimously on a Duex/Mohan motion.

2. WSG Update – The Smoking Ban has been tabled indefinitely. Brian Bell gave update on SUFAC funds for the UC remodeling project.

3. Reminder of the Chancellor’s Open Forum scheduled for December 1 @ 3:30-5:00 pm in S.Commons.

4. Academic Staff Development Grant/Salary Support – Duex discussed and is looking for feedback to revise the guidelines. Kennedy requested information on the Faculty guidelines and current Academic Staff guidelines so this can be reviewed at the next meeting

5. Calendar Committee Recommendation for 2006-07 – Approved unanimously on a Clokey/Yesbeck motion.

6. UW-System Update on Pay Plan – Kennedy gave update. UW System is requesting 3% from the Governor’s budget. If Doyle denies, UW will ask the Joint Finance Committee for 5%.

7. Academic Staff Committee and Liaisons

   a. Academic Staff Awards Committee/Kennedy-No Report
   b. Academic Staff Economics Issues Committee/Kennedy-Meeting soon to discuss pay plan.
   d. Academic Staff Government Relations Committee/Cohen-No Report
   e. Academic Staff Job Security Committee/vacant-Voted to discharge this committee and add responsibilities to Economic Issues Committee. Approved unanimously on a Gibbs/Schraufnagel motion.
   f. Academic Staff Organization Committee/Cohen-No Report
   g. Academic Staff Professional Development Committee/Yesbeck-No Report
   h. Academic Staff Promotions Committee/Mohan-See above
   i. Academic Staff Review Committee/Cohen-No Report
   j. Academic Staff Rewards and Recognition Committee/Flanagan-No Report
   k. Academic Staff Title Appeals Committee/Duex-No Report
1. Academic Staff Titling Committee/-Kennedy-No Report

8. Update on Survey on Workloads – Wallace presented feedback from the survey. A more in depth survey will be sent out in January. It will have on-line accessibility.

9. Other Agenda Items – The Chancellor requested 2-3 Academic Staff members to attend Brittingham House on April 7. Kennedy suggested Jeanine Fassil, Paul Plinske and Bruce Bukowski as possible candidates.


Meeting was adjourned at 1:10 p.m.