Academic Staff Assembly
Academic Staff Assembly Unapproved Minutes
March 1, 2006

2005-2006 Assembly

Present: George Clokey, Mike Cohen (Chair), Denise Ehlen, Nancy Farmer, Gail Fox, Amy Margulies, Paula Mohan, Sandi Scott-Duex (Vice), Debbie Thompson, Kristine Yesbeck

Absent: Deb Bowen*, Michael Flanagan*, Richard Schraufnagel*

Guests: Paul Plinske, Kris Russell, John Stone

1. Minutes from February 15, 2006 were approved unanimously on a Duex/Mohan motion.
2. Paul Plinske, Athletic Director - Distributed the “Guide to Warhawk Athletics”. Both Plinske and Russell emphasized the mission of Intercollegiate Athletics “Student first, Athlete second”.
3. Faculty/Academic Disciplinary Process – The memo from Mike Spector was discussed. Cohen requested a group to get together and detail comments and concerns regarding the Process. Mohan, Clokey, Duex and Fox will meet and bring information to discuss at the next meeting.
4. SB452 Collective Bargaining – Assembly voted on whether they support, do not support, or are undecided. Pam will tally the votes and add any comments. Will discuss at the next meeting.
6. Academic Staff Committee and Liaisons
   a. Academic Staff Awards Committee/Yesbeck – The committee presented its recommendations for Instructional and Non Instructional Award winners. The ASA voted unanimously on a Yesbeck/Mohan motion. The information will be forward to Leslie Meyer. It was noted that this must remain confidential. The names are not released until the Awards Reception in April.
   b. Academic Staff Economic Issues Committee/Cohen – No Report
   c. Academic Staff Elections & Balloting/Bowen- Four applications/nominations have been received. A mass email reminder was sent on Tuesday, February 28. The due date is March 10.
   d. Academic Staff Government/Cohen – No Report
   e. Academic Staff Organization/Duex- No Report
   f. Academic Staff Professional Development/Ehlen – Grant proposals were due on 2/24/06. The committee will be meeting soon.
   g. Academic Staff Instructional Promotions/Farmer- There was a discussion about one applicant requesting Level 2 to Level 4. This is against policy. The applicant has been notified of options; can either take Level 3 promotion now, but has to wait 3 years before applying to Level 4. The policy will be reviewed next year and the Provost is supportive of this.
   h. Academic Staff Review/Cohen – No Report
   i. Academic Staff Title Appeals/Duex – No Report
   j. Academic Staff Titling Committee/Cohen – No Report
   k. Academic Staff Rewards and Recognition Committee/Flanagan – The application/nominations were mailed the week of February 20. An email reminder will be sent on Monday, March 6. Nominations are due Friday, February 10. The committee meets on March 15 to review the applications.

7. Announcements – Chancellor Saunders will attend the May 3, 2006 meeting.
8. Future Agenda Items

Meeting was adjourned at 1:45 pm