Academic Staff Assembly
Academic Staff Assembly Unapproved Minutes
April 5, 2006

2005-2006 Assembly

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

Guest: Chancellor Martha Saunders

1. Minutes from March 15, 2006 were approved unanimously on a Duex/Yesbeck motion.
2. Multiple year Contracts - A preliminary draft from the Provosts office on Multiple Year Contracts for Academic Staff was distributed and discussed. Chancellor Saunders agreed that some changes need to be made to the policy after hearing feedback from the Assembly. Farmer noted that we need to improve the use of the Purple Book and there should be consistency throughout campus. Duex will make amendments and bring to the next meeting to discuss.
3. University Center and Winther Hall naming suggestions – Duex/Cohen will get additional information from Jon Enslin. Tabled until next meeting to discuss.
4. Faculty/Academic Staff Disciplinary Process – A subcommittee consisting of Clokey, Fox, Duex, and Mohan will meet and put a draft together to distribute and discuss at the next meeting.
5. Strategic Plan – The draft Strategic Plan was distributed and discussed. Flanagan shared feedback he received. Chancellor Saunders noted that the committee knows this is not perfect and is still working on. She also said it should be condensed and there should be benchmarks in place. It is something to reviewed each year. Feedback will be forwarded to the Provost office.
6. Academic Staff Committee and Liaisons
   a. Academic Staff Awards Committee/Yesbeck – No Report.
   b. Academic Staff Economic Issues Committee/Cohen – No Report
   c. Academic Staff Elections & Balloting/Bowen - The ballots are due Monday, April 10 and will be counted on Tuesday. Schraufnagel will abstain from counting. The results will be reported to the Assembly on April 19.
   d. Academic Staff Government/Cohen – No Report
   e. Academic Staff Organization/Duex – Duex will review the current form, make necessary changes, and forward to the Governance Center to distribute to all Academic Staff within the next week.
   f. Academic Staff Professional Development/Ehlen – No Report
   g. Academic Staff Instructional Promotions/Farmer - Fassl working on rewriting policy for next year.
   h. Academic Staff Review/Cohen – No Report
   i. Academic Staff Title Appeals/Duex – No Report
   j. Academic Staff Titling Committee/Cohen – Currently two.
   k. Academic Staff Rewards and Recognition Committee/Flanagan – The next nomination will be due Friday, April 28. The committee meets on Wed, May 3.
7. Announcements:
   a. The Academic Staff Leadership Conference will be held at UW-Eau Claire this summer. The dates are July 13 & 14.
8. Future Agenda Items:
   a. Duex - Under goals was to research unclassified staff hiring with other campuses. Will report findings at next meeting.

Meeting was adjourned at 1:40 pm