Academic Staff Assembly
Academic Staff Assembly Approved Minutes
November 16, 2005

2005-2006 Assembly

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

Absent: Deb Bowen*, Denise Ehlen*, Gail Fox

* Notified Chair of Absence

1. Minutes from November 2, 2005 were approved unanimously on a Schraufnagel/Clokey motion.
2. Academic Staff Brochure-Final version was printed and mailed to all academic staff, deans, and department heads.
3. Board of Regents revised Resolution I.2.b – Cohen distributed and explained the resolution. Requesting more clarification on #4 from Randy Marnocha.
4. Instructional Academic Staff Workload Survey follow up/Schraufnagel – The presentation to Faculty Senate went well; there were very little questions. The meeting with the Chancellor was very positive. It was an excellent discussion and she was very willing to listen. Multi year contracts will be looked at.
5. Grading changes – Faculty Senate and Bob Gruber – The Academic Staff Assembly made a motion to approve Paula Mohan to represent academic staff on this committee. Approved unanimously on a Clokey/Duex motion.
6. Academic Staff Committee and Liaisons
   a. Academic Staff Awards Committee/Yesbeck – No Report
   b. Academic Staff Economics Issues Committee/Cohen- No Report
   c. Academic Staff Elections/Balloting Committee/Bowen- No Report
   d. Academic Staff Government Relations Committee/Cohen – No Report
   e. Academic Staff Organization Committee/Duex – No Report
   f. Academic Staff Professional Development Committee/Ehlen – Meeting in 2 weeks.
   g. Academic Staff Promotions Committee/Farmer – Approved the 2005/06 Promotion Policy timeline on a Flanagan/Farmer motion.
   h. Academic Staff Review Committee/Cohen- No Report
   i. Academic Staff Title Appeals Committee/Duex- There is one. Duex will be setting up a meeting.
   j. Academic Staff Titling Committee/Cohen – 2 notices.
   k. Academic Staff Rewards and Recognition Committee/Flanagan – The next nomination/application will be mailed on November 18. A mass email will be sent on Monday, November 21. The due date is Friday, December 9. The committee will meet on Wednesday, December 14.
7. Faculty Senate resolution on Instructional Academic Staff hiring-Ed Erdmann will meet with the ASA next semester and discuss the resolution.
8. Announcements
   a. Schraufnagel – UC Building Meeting
   b. Flanagan – The 18th Annual Scholarship & Creative Achievement Reception will be held on Tuesday, November 22 at the Crossman Gallery.
   c. Margulies – SAPA Advisory Committee. Christine Hollar will represent the academic staff.
9. Future Agenda Items – None

The meeting was adjourned at 1:10 pm on a Farmer/Thompson motion.