Academic Staff Assembly
Academic Staff Assembly Approved Minutes
December 14, 2005

2005-2006 Assembly

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

Absent: Paula Mohan*, Kristine Yesbeck*

* Notified Chair of absence

1. Minutes from November 30, 2005 were approved.
2. Cohen and Flanagan will serve on the Strategic Planning Committee. The first meeting will be held December 16, 2005.
3. The 2007-08 Calendar Proposal was distributed and discussed. Some topics in question were; Why eight (8) exam days, could they be instructional days? Is a mini break needed? Could the dates that grades are due be included on the calendar?
4. Dan Edlebeck will be invited to the next meeting.
5. Academic Staff Committees and Liasions
   a. Academic Staff Awards Committee/Yesbeck – Met on Monday, elected David Perchinsky as chair.
   b. Academic Staff Economic Issues Committee/Cohen – No Report
   c. Academic Staff Elections & Balloting/Bowen- No Report
   d. Academic Staff Government/Cohen – No Report
   e. Academic Staff Organization/Duex- No Report
   f. Academic Staff Professional Development/Ehlen –Requests are due Friday, December 16
   g. Academic Staff Instructional Promotions/Farmer-Will meet on Thursday, December
   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 committee met on Monday.
      Presented the assembly with the four (4) nominees. Congratulatory letters will be mailed next week to the reward recipients.
6. Faculty Senate resolutions on Instructional Academic Staff hiring – Ed Erdmann, Chair of Faculty Senate will come to the January 18 meeting to discuss.
7. Pat Freer will make a UC construction presentation at the February 15, 2006 meeting.
8. Announcements:
   a. “Leading with a Legacy” will be the Chancellors inaugural theme.
   b. No additional information on LaCrosse survey.
9. Future Agenda Items
   a. SB452 which deals with collective bargaining rights should be reviewed by members

Meeting was adjourned at 1:00 pm.