Joint Meeting of the
97-98 and 98-99 UW-W Academic Staff Assembly
Wednesday, May 13, 1998 at Noon
James R. Connor University Center, 206N

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97-98 Assembly 98-99 Assembly
Phyllis Batra Present Phyllis Batra Present
Deborah Bowen Present Deborah Bowen Present
Karen Buckley Present Karen Buckley Present
Chunju Chen Present Steve Chene Present
Steve Chene Present Lawrence Clem Present
Lawrence Clem Present Michael Cohen Present
Michael Flanagan Present Michael Flanagan Present
Jan Goder Present Therese Kennedy Present
Jeff Janz Present Kim Macur Present
Therese Kennedy Present Sam (Karen) Norgard Present
Sam (Karen) Norgard Present Kimberly Patten Present
Josh Ryan Present Julia Yeater Present

Rita Subrt was also present as secretary for the Assembly.

1. Minutes Approved. Chene/Flanagan moved/seconded approval of the minutes. It was noted that Jan Goder was present at the last meeting. The minutes were amended to show this correction. The motion to approve the amended minutes passed unanimously.

2. Committee Reports:
   a. Chen reported that SPBC met twice in the last two weeks. Topics of discussion included peer groups, benchmarking, FTE for accurate SCH.

   b. Jeff Janz reported on the Chancellor's Cabinet. It was the wrap-up session for the school year. There was an extension report on SOS, Community Service, Alternative Spring Break activities. Various groups had year-end reports. WSG reported on the possibility of re-establishing bus service to and from Milwaukee.

   c. Quality Council will meet this week. Temporarily has shelved the training module. Council is working on definition of customer. Is the customer the student, future employers of those students, or society in general.

3. Welcome to New Assembly Members. Jeff Janz welcomed the new members of the Assembly, Michael Cohen, Kim Macur, Kimberly Patten, and Julia Yeater.

4. Call for Committee Membership: Therese indicated that she will be distributing an interest letter to Academic Staff possibly in the UW-Reporter or via e-mail to solicit committee membership for the new year.

5. Committee Liaison Reports:
   a. Elections Committee: Deborah Bowen provided a copy of the report. The newly elected members are present and there were write in votes going to Knapp, Zahn, and Colin-Dealca.

   b. Job Security Committee: The annual report of this committee was submitted by liaison, Larry Clem.

   c. The Titling Committee met frequently and will again on May 20, 1998. They heard a significant amount of appeals.

   d. Economic Issues Committee met every Wednesday during the semester. The Academic Staff are doing a good job of identifying the economic issues that concern them.

   e. Government Relations Committee met after a long interim. McDonald is now the chair. The charge to this committee needs to be re-written. They need to focus on how the Legislature will impact the Academic Staff.

6. Summer Leadership Conference in Green Bay, WI. Six participants are needed. An announcement will be e-mailed. Those interested should respond to Rita Subrt.

7. Memorial Committee Recommendation (tabled from April 29) Flanagan moved to reopen the motion. There was discussion regarding if there are guidelines for naming rooms and buildings. The vote was by show of hands. Yes-3, No-5,
Abstained-2. The motion didn't carry.
Norgard/Flanagan moved/seconded that guidelines for naming rooms/buildings be developed for recognition of significant on-going contribution to the University. Discussion followed. The motion passed unanimously.

8. Recognition of Outgoing Assembly Members. Jeff Janz thanked Chunju Chen, Jan Goder, and Josh Ryan for their participation on the Assembly. He also recognized Rae Miller and Wanda Martin-Terry, who both left the Assembly during the year.

9. Important 98-99 Assembly Business:
   a. Election of Officers for the 98-99 Assembly.
      Therese Kennedy was nominated/seconded by Buckley/Flanagan. Therese accepted the nomination. Chene/Clem moved to declare Kennedy chair by acclamation. The motion passed unanimously.
      Karen Buckley was nominated/seconded by Kennedy/Chene. Karen accepted the nomination. Macur/Chene moved to declare Buckley vice chair by acclamation. The motion passed unanimously.

      With Therese's election to Chair, there is a vacancy on the Assembly. This will be an agenda item for next Fall.
   b. Those interested in Liaison position should contact Therese Kennedy or Karen Buckley.
   c. Goals for the 98-99 Assembly. The Assembly members should consider what the goals for the new assembly should be.
   d. Schedule for the 98-99 Assembly. The first meeting of the 98-99 Assembly will be August 26, 1998.

10. Adjournment: Kennedy/Planagan moved/seconded the 97-98 Academic Staff Assembly be adjourned. Motion passed. The Assembly adjourned at 1:34 p.m.