Chair Therese Kennedy called the April 14, 1999 meeting of the Academic Staff Assembly to order at 12:14 p.m. in room 206N of the James R. Connor University Center.

Present

Phyllis Batra  
Deborah Bowen  
Karen Buckley (Vice Chair)  
Steve Chene  
Larry Clem  
Mike Cohen  
Mike Flanagan  
Therese Kennedy (Chair)  
Kim Macur  
Pat Miller  
Kimberly Patten  
Julia Yeater  
Lou Zahn  
WSG representative Joe Refermat was present and Rita Subrt was also present as secretary.

Absent

X (notified chair)
X (notified chair)

1. Approval of the Minutes: The minutes of March 31, 1999 meeting were approved unanimously on a Cohen/Patten/Flanagan motion/second.

2. Academic Staff Committee Reports:
   a. Awards Committee (Zahn) Therese Kennedy congratulated Mike Flanagan and Deborah Hall for being the recipients of the Academic Staff Awards for the year. The reception was held April 12th from 3:30 - 5:30 p.m. Therese also acknowledged all the applicants for their efforts.
   b. Economic Issues (Kennedy) Therese indicated that pay plans are still being submitted.
   c. Elections (Bowen) The ballots will be mailed out April 15, and are to be returned by April 23 to Pam Lipka.
   d. Government Relations (Cohen) No report.
   e. Job Security (Clem) No report.
   f. Organization (Buckley) A memo will be distributed by the end of this week requesting committee interest.
   g. Professional Development (Chene) Linda Howat resigned from the committee. She will be replaced by Steve Kazar. The committee has $7,950 to be distributed for this half of the year. The committee has received 17 grant applications totaling $24,646. Not everyone will be fully funded.
   h. Instructional Promotion (Yeater) No action.
   i. Review (Buckley) No report.
   j. Title Appeals (Flanagan) No action.
   k. Titling (Miller) Not present.
   l. Rewards and Recognition (Kennedy) The committee will meet on April 26 at 4 p.m. in Hyer 130 (Financial Aid Conference Room). As money is not a feasible reward, the committee will have to rethink recognition possibilities.

3. Retirement Proclamations: All retirees are faculty.

4. Chancellor’s retirement: A motion/second was made/seconded by Macur/Clem to recognize the outstanding efforts of Chancellor Greenhill through a proclamation and/or plaque. The motion passed unanimously. Mike Flanagan will work with Kim to have things ready for June 19th presentation. Therese will bring a card to be signed at the April 28th meeting for the Chancellor’s scrapbook.

5. Chancellor’s Cabinet meeting - Tuesday, April 20, 1999 9:30 a.m. - 11:30 a.m. Therese has a conflict with the Chancellor’s Search & Screen committee meetings and the Cabinet. Mike Cohen will represent the Academic Staff Assembly at the Cabinet meeting.

6. Plan 2008 (Patten) Tess Arenas from UW-System met with the committee. The Plan 2008 is available on the website at the following address:
The UW-Whitewater plan expands on the System proposal. A mentoring program is being developed. UW-W is also in the process of developing many pre-college programs.

7. Strategic Planning and Budget Committee (Cohen) Will meet on April 15th to discuss “White Paper” profile.

8. UW-W Marketing Committee (Macur) The committee met on March 31st. Kim was not able to attend. Minutes will be available at the next meeting.

9. Brochure Ad Hoc Committee (Macur) The brochure is on hold now pending additional information and photo session for new assembly members on May 5th.

10. Chancellor’s Search and Screen Committee (Kennedy) The committee narrowed the field to four names. These names were forwarded to President Lyall and it is expected she will announce the name by the end of this week and on campus interviews will take place next week.

11. Additional Agenda Items: None

12. Future Agenda Items: None

13. A motion/second to adjourn was made by Patten/Buckley and passed unanimously. The meeting adjourned at 12:55 p.m.

Respectfully submitted,
Rita Subrt