Academic Staff Assembly Approved Minutes
Wednesday, January 12, 2000
UC 65 12:00 p.m.

1990-2000 Assembly *notified Chair

Deborah Bowen	Present	Pat Miller	Absent
Lawrence Clem	Present	Gado Ongwela	Absent*
Michael Cohen, Vice	Present	Kathy Schmidt	Present
Jeanine Fassl	Present	Mark Stone	Present
Michael Flanagan	Present	Julia Yeater	Present
Therese Kennedy, Chair	Present	Lou Zahn	Present
Kim Macur	Absent*		

Patty Leonard was present as secretary.

Therese Kennedy called the meeting to order at 12:04 p.m.

1. Approval of December 15, 1999 Minutes
   A Fassl/Zahn motion to approve the December 15, 1999 minutes passed unanimously.

2. Committee Updates
   a. Awards (D. Bowen) - No report.
   b. Economics Issues (L. Clem) - Therese received a memo from the Chancellor voicing his concerns and suggestions to the proposed Academic Staff Salary Plan. Therese collected input from the Assembly and will take their responses to the Economics Issues Committee which meets on January 26, 2000.
   c. Elections/Balloting (L. Zahn) - No report.
   d. Government (M. Cohen) - No report.
   e. Job Security (K. Schmidt) - Need to schedule a meeting.
   f. Organization (M. Cohen) - Rose Grandt is currently updating the current Assembly committees for the web site handbook.
   g. Professional Development (K. Macur) - Current dates and deadlines for grants will be available at the end of January. Packets will also be available in the Governance Center at that time.
   h. Instructional Promotions (P. Miller) - There are four applicants for promotion and the committee will meet on January 18, 2000.
   i. Review (K. Macur) - No report.
   j. Title Appeals (M. Stone) - No report.
   k. Titling Committee (J. Yeater) - No report.
   l. Rewards & Recognition (T. Kennedy) - The committee added a time limit and allowed self nominations for the Non-Instructional Academic Staff Rewards and Recognition. Therese will take the proposal to the Chancellor.

3. Other Committees
   a. University Center Board (J. Yeater) - Will meet on Thursday, January 20, 2000.
   b. Bookstore Advisory (J. Yeater) - Will meet on Friday, January 21, 2000.
   c. Memorial (T. Kennedy) - The groundbreaking ceremony for the Kachel Field-house will be on Thursday, January 20, 2000 at 2:00 p.m. in the Williams Center lobby. On January 29, 2000, the naming of the DLK Gymnasium will occur during half-time of the UW-Platteville/UW-W game.
   d. Campus Safety (J. Bilgen) - No report.
   e. Student Misconduct (P. Miller) - No report.
   f. Equal Opportunity Committee (T. Chynoweth) - No report.

g. Institutional Ethics (J. Janz) - No report.
h. Sexual Assault Awareness (Y. Kell) - No report.
i. Strategic Planning and Budget Committee (M. Cohen) - No report.
j. Parking Appeals Committee - Awaiting response from interested party. (Jeanine Fassl did volunteer her services if no other person came forth)

4. UW-System Academic Staff Representatives Meeting

Therese will be unable to attend the January 20, 2000 meeting. Mike Cohen will be taking her place on that date.

5. Additional Agenda Items

There will be a Blood Drive on Friday, January 21, 2000 at the New Armory from 11 a.m. - 5 p.m. Donors are desperately needed due to cancellations of those with the flu. Please call Jeanine Fassl at 472-1695 to set up an appointment.

6. Future Agenda Items

Therese reminded everyone that they will be needing to look at revising the University Handbook.

It was also noted that administration needed clarification of membership to the Academic Staff Assembly. Extensive, lively discussion followed and consideration was given to inviting Jim Freer and/or Randy Marnocha to a future Assembly meeting to voice their concerns.

On a Kennedy/Fassl motion the meeting was unanimously adjourned at 1:37 p.m. The next Assembly meeting will be held on Wednesday, January 26, 200 at 12:00 p.m. in UC 65.

Respectfully submitted,
Patty Leonard