1990-2000 Assembly

Deborah Bowen                         Present                      Pat Miller                           Present
Lawrence Clem                          Absent*                     Gado Ongwela                   Present
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                           Absent*
Kim Macur                                 Present

Patty Leonard was present as secretary.

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

1. Approval of Minutes from January 12, 2000 Meeting
   A Miller/Fassl motion to approve the January 12, 2000 minutes passed unanimously.

2. Membership to Academic Staff Assembly
   Therese discussed with the Provost the administrative concerns regarding Assembly membership. The Provost indicated that they needed the criteria in writing. Mike Cohen and Jeanine Fassl agreed to form an ad hoc committee to define the guidelines for Assembly membership. They will try to meet and have a plan ready for the February 9th Assembly meeting.

3. Pay plan
   A Fassl/Macur motion to approve allowing the Chancellor to put one-half of one percent point of the pay plan increase into a separate pool, passed unanimously. Therese will notify the Chancellor.

4. Academic Staff Committee Reports
   a. Academic Staff Awards Committee/Bowen - Will set up meeting.
   b. Academic Staff Economic Issues Committee/Clem - No report
   c. Academic Staff Elections/Balloting/Zahn - No report
   d. Academic Staff Government/Cohen - No report
   e. Academic Staff Job Security/Schmidt - No report
   f. Academic Staff Organization/Cohen - There is one vacancy on a committee.
   g. Academic Staff Professional Development/Macur - Kim will contact Denise Ehlen for the timelines and materials for Fall grants.
   h. Academic Staff Instructional Promotions/Miller - The committee met and reviewed four applicants. They will have the tabulations available for the February 9th meeting.
   i. Academic Staff Review/Macur - No report
   j. Academic Staff Title Appeals/Stone - No report
   k. Academic Staff Titling Committee/Yeater - No report
   l. Academic Staff Rewards and Recognition Committee/Kennedy - They will be meeting with the Chancellor on Friday, January 28th to discuss the Non-Instructional Academic Staff Rewards and Recognition Program.
5. Other Committee Reports
   a. University Center Board/Yeater - Julia noted that the committee will be meeting on January 27th to discuss the budget.
   b. Bookstore Advisory/Yeater - A request for information is being distributed for possible locations and ownership of the Bookstore.
   c. Memorial/Kennedy - The inauguration of Chancellor Miller will take place on Friday, April 28, 2000 in conjunction with Founder’s Day. Everyone will be invited. The committee is seeking ideas for program/entertainment during late afternoon.
   d. Strategic Planning and Budget Committee/Cohen - The committee hasn’t met since last semester but will meet soon.
   e. Parking Appeals Committee - Jeanine Fassl agreed to participate on this committee.

6. UW System Representatives Meeting Update/Cohen
   Mike noted the highlights of the January 20th meeting. A 5.2% pay raise has been approved by the Department of Employee Relations. It must now be approved the Board of Regents during their February meeting. The anticipated date for any back pay will be April 1, 2000.
   A “Report of the Task Force on Study Leaves for Academic Staff” by UW-Milwaukee was presented. Copies will be available in the Governance Center, UC63. Information can also be found at:
   http://www.uwm.edu/Dept/Acad_Aff/TABLE3.htm.
   http://www.uwm.edu/Dept/Acad_Aff/TABLE2.htm.
   http://www.uwm.edu/Dept/Acad_Aff/Strategic_plan.htm.
   http://www.uwm.edu/Dept/Acad_Aff/FSDPG.htm.

7. Additional/Future Agenda Items
   No further agenda items were discussed so on a Cohen/Fassl motion the Assembly unanimously adjourned at 1:24 p.m. The next Assembly meeting will be held on Wednesday, February 9, 2000 at 12:00 p.m. in UC 65.

Respectfully submitted,
Patty Leonard