Academic Staff Assembly Approved Minutes  
Wednesday, February 9, 2000  
UC 65  12:00 - 2:00 p.m.

1990-2000 Assembly  

<table>
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<th>Name</th>
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<tr>
<td>Deborah Bowen</td>
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<td>Pat Miller</td>
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<td>Lawrence Clem</td>
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<td>Gado Ongwela</td>
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<td>Michael Cohen, Vice</td>
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<td>Kathy Schmidt</td>
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<td>Jeanine Fassl</td>
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<td>Mark Stone</td>
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<td>Michael Flanagan</td>
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<td>Julia Yeater</td>
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<td>Therese Kennedy, Chair</td>
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<td>Lou Zahn</td>
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<td>Kim Macur</td>
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Patty Leonard was present as secretary.

Therese Kennedy called the meeting to order at 12:03 p.m.

1. Approval of Minutes from January 26, 2000 Meeting  
   A Miller/Macur motion to approve the January 26, 2000 minutes passed unanimously.

2. Membership to Academic Staff Assembly Ad Hoc Committee/Cohen  
   The committee met and, after reviewing the Constitution, By-Laws, and Academic Staff Personnel Policies and Procedures, decided that further definitions will be needed. They will meet and bring new wording to the next Assembly meeting.

3. Academic Staff Committee Reports
   a. Academic Staff Awards Committee/Bowen - Robin Pettersen will chair this committee that will meet soon.
   b. Academic Staff Economic Issues Committee/Clem - Therese shared a new letter from the Chancellor regarding the pay plan and merit. It was determined that the committee will meet and address issues of merit.
   c. Academic Staff Elections/Balloting/Zahn - Lou will be meeting with the committee to develop a timeline for the next election. There will be a mass e-mail and it will be posted in the UW Reporter.
   d. Academic Staff Government/Cohen - No report
   e. Academic Staff Job Security/Schmidt - No report
   f. Academic Staff Organization/Cohen - No report
   g. Academic Staff Professional Development/Macur - The committee will meet on April 17, 2000. Grant packets are still being developed.
   h. Academic Staff Instructional Promotions/Miller - Rankings of the promotion nominees were distributed. This will be forwarded onto the Provost for administrative approval.
   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 - Therese met with the Chancellor who is supportive of the program. There are some technicalities that will need to be addressed before implementation.

4. Other Committee Reports
   There were no reports from any other committees.
5. Chancellor’s Inauguration/Founders Day
   The committee is working on the technical aspects of the program. Kim Macur suggested that the Assembly may want to declare a proclamation to Chancellor Miller. The committee will be meeting on February 10, 2000. The inauguration will be held on April 28, 2000 at 1:00.

6. Jeff Janz Nomination
   Jeff Janz’s packet was distributed for perusal. It was suggested that the Assembly attach a nomination letter to complete the packet. Therese will write the letter and mail the packet.

7. Intercollegiate Athletic Committee
   We are still awaiting word from the Organization Committee of the Faculty Senate concerning Academic Staff membership on this committee.

8. Future Agenda Items
   Therese will invite Provost Prior or Christine Clements to the February 23, 2000 Assembly meeting to explain the “Purple Book” as an evaluation tool.
   The proclamation for Chancellor Miller’s inauguration will need to be written.

   A Macur/Fassl motion to adjourn the meeting at 12:58 p.m. passed unanimously. The next Assembly meeting will be on February 23, 2000 at 12:00 p.m. in UC65.

Respectfully submitted,
Patty Leonard