1990-2000 Assembly

*notified Chair

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

Patty Leonard was present as secretary.

Therese Kennedy called the meeting to order at 12:05 p.m.

1. Approval of Minutes from February 23, 2000 Meeting

   A Macur/Miller motion to approve the February 23, 2000 minutes passed unanimously.

2. Purple Book Ad Hoc Committee

   An Ad Hoc Committee (Therese Kennedy, Kim Macur, Lou Zahn, & Larry Clem) will address the issues of modifying the Faculty “Purple Book” to meet the evaluation needs of instructional and non-instructional Academic Staff. The committee will present their efforts at the March 22nd Assembly meeting.

3. Membership to Academic Staff Assembly Ad Hoc Committee/Cohen

   The committee is still researching membership criteria on other campuses.

4. Pay Plan Handouts

   The Pay Plan was tabled until after the report from the Purple Book Ad Hoc Committee. The Pay Plan has been accepted for the upcoming year and based upon what the committee presents will determine how we’ll proceed with pay plan discussions.

5. Academic Staff Committee Reports

   a. Academic Staff Awards Committee/Bowen - Due to possible poor publicity and communication, there was a low response for award nominees. Fassl/Bowen motioned to reopen the application deadline for instructional/non-instructional academic awards and extend an invitation to the Awards committee to set a new deadline. The motion passed unanimously. It was then suggested that a campus wide email be distributed and an announcement be placed in the UW Reporter.

   b. Academic Staff Economic Issues Committee/Clem - No report.

   c. Academic Staff Elections/Balloting/Zahn - Please send in your nomination ballots.

   d. Academic Staff Government/Cohen - No report.

   e. Academic Staff Job Security/Schmidt - No report.

   f. Academic Staff Organization/Cohen - No report.
8. Other Committee Reports - No reports.

7. Chancellor’s Inauguration/Founders Day

   Therese will call the office of News & Public Affairs to find out the protocol in welcoming our new Chancellor.
   She will also contact other institutions to determine whether a congratulations or proclamation would be appropriate.

8. Additional Agenda Items

   Deborah Hall and Michael Flanagan agreed to be the Academic Staff Marshals for the Chancellor’s Inauguration.
   It was noted that those wishing to march in the procession will need to contact the bookstore to order a gown.

9. Future Agenda Items

   - “Purple Book”
   - Pay Plan
   - Awards for instructional and non-instructional

   A Zahn/Miller motion to adjourn the meeting at 12:59 p.m. passed unanimously. The next Assembly meeting
   will be on March 22, 2000 at 12:00 p.m. in UC 65.

Respectfully submitted,

Patty Leonard