Patty Leonard was present as secretary.

Therese Kennedy called the meeting to order at 12:10 p.m.

1. Approval of Minutes from March 8, 2000 Meeting
   A Zahn/Macur motion to approve the March 8, 2000 minutes passed unanimously.

2. Purple Book Ad Hoc Committee
   The committee (Kennedy, Macur, Zahn, Clem) met twice and distributed a possible Book Tabs/Outline for an Academic Staff Purple Book as an evaluation tool across campus. Suggestions and substitutions were obtained and the committee will meet again and present a more complete packet at the April 5th Assembly meeting.

3. Membership to Academic Staff Assembly Ad Hoc Committee/Cohen
   The committee is still on a fact finding mission and hopes to report more at the next meeting.

4. Academic Staff Committee Reports
   a. Academic Staff Awards Committee/Bowen - No report.
   b. Academic Staff Economic Issues Committee/Clem - No report.
   c. Academic Staff Elections/Balloting/Zahn - Ballots have been printed and will be mailed on April 3rd.
   d. Academic Staff Government/Cohen - No report.
   e. Academic Staff Job Security/Schmidt - No report.
   f. Academic Staff Organization/Cohen - Therese and Mike will work on next year's committee request forms to be distributed.
   g. Academic Staff Professional Development/Macur - Grants are being publicized and there is an April 7th deadline.
   h. Academic Staff Instructional Promotions/Miller - No report.
   i. Academic Staff Review/Macur - No report.
   j. Academic Staff Title Appeals/Stone - No report.
   k. Academic Staff Titling Committee/Yeater - The committee will meet on March 22nd. There are three titles to consider.
   l. Academic Staff Rewards and Recognition Committee/Kennedy - Therese will write to the Chancellor regarding the status of where the proposed program is.

5. Other Committee Reports - No reports.
6. Chancellor's Inauguration/Founders Day
   A proclamation will be drafted and presented at the April 5th Assembly meeting for Assembly approval. A reminder was issued concerning reservations for caps and gowns for those marching in the procession.

7. Additional Agenda Items
   Therese will be unable to attend the April 19, 2000 meeting. Mike Cohen will facilitate the meeting.

   A Miller/Macur motion to adjourn the meeting at 12:53 p.m. passed unanimously. The next Assembly meeting will be on April 5, 2000 at 12:00 p.m. in UC 65.