Academic Staff Assembly Approved Minutes  
April 5, 2000  
12:00 - 2:00 p.m., UC 65

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 Absent* Julia Yeater Absent*
Therese Kennedy, Chair Present Lou Zahn Present
Kim Macur Present

Patty Leonard was present as secretary.

Therese Kennedy called the meeting to order at 12:09 p.m.

1. Approval of Minutes from March 22, 2000 Meeting
   A Macur/Fassl motion to approve the March 22nd minutes with one spelling correction, was unanimously passed.

2. Purple Book Ad Hoc Committee
   Therese passed out the revised outline of the proposed Purple Book for Academic Staff. The outline follows the current promotion format already utilized by academic staff and hopes to be a tool in evaluations. Suggestions for change include: changing “on going” in line one of the purpose to “ongoing”, adding a time element (annual) to the purpose, and changing “Personal” vita to “Professional”. A Fassl/Macur motion to approve the corrected Purple Book outline was unanimously passed. Therese will continue to look into the funding of the purple notebooks for academic staff.

3. Membership to Academic Staff Assembly Ad Hoc Committee/Cohen
   No report.

4. Retirement Resolutions
   Retirement resolutions for Rae Miller, David Bednarek, Betty Kobs, and Richard Ehrenberg were distributed. Discussion followed concerning a suggested structure for retirements. Jeanine offered a punctuation and spelling correction on Betty Kobs as well as addition. A Macur/Cohen motion to approve the corrected resolutions passed unanimously.

5. 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 are coming in. The committee will meet April 24th to count ballots. Patty will then hand deliver the results and each Assembly member will respond by 12:00 p.m. on April 26th. The nominees will be notified and the new Assembly members will be asked to attend the May 3rd meeting.
   d. Academic Staff Government/Cohen - No report.
   e. Academic Staff Job Security/Schmidt - No report.
   f. Academic Staff Organization/Cohen - Currently viewing a draft of a letter to be distributed to academic staff.
g. Academic Staff Professional Development/Macur - Packets are being delivered. They will meet on the 18th.

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 - No report.

l. Academic Staff Rewards and Recognition Committee/Kennedy - No report.

6. Other Committee Reports

Therese distributed a memo from the Instructional Academic Staff Forum regarding titling, hiring and job security policies. Some concerns were raised. Members were asked to preview and bring suggestions and concerns to the next meeting.

7. Chancellor’s Inauguration/Founders Day

The Assembly composed the following proclamation for the Chancellor’s Inauguration:

The Academic Staff of the University of Wisconsin-Whitewater welcomes and congratulates Dr. John W. Miller as our 13th Chancellor. We look to Chancellor Miller’s leadership to continue the spirit of unity and to enhance our vision of academic excellence.

A Stone/Bowen motion to approve the Chancellor’s proclamation passed unanimously. A second proclamation was drafted and passed unanimously on a Bowen/Fassl motion.

The Academic Staff of the University of Wisconsin-Whitewater welcomes and congratulates Barbara A. Miller as our Associate Chancellor. We look forward to your active participation in the University of Wisconsin-Whitewater community.

8. Additional Agenda Items

Jeanine reminded everyone that the Blood Drive will be on April 25-27th from 11-5 p.m. in Esker Hall. Call 920/723-3251 for an appointment. For information, appointments and volunteer requests contact http://students.uww.edu/stdorgs/optimist/bldmain.htm

9. Future Agenda Items

* Mike Cohen will chair the April 19th meeting in Therese’s absence.

* An invitation will be extended to Kim Dockus to attend the April 19th Assembly meeting to answer questions about the Instructional Academic Staff Forum discussed in item #6 of these minutes.

* Create a suggested format for academic staff retirement resolutions.

A Fassl/Zahn motion to adjourn the meeting at 1:15 p.m. passed unanimously. The next Assembly meeting will be on April 19, 2000 in UC 65.

Respectfully submitted,

Patty Leonard