1999-2000 Assembly

1. Approval of the November 10, 1999 Minutes
   A Zahn/Macur motion to approve the minutes of the November 10, 1999 minutes passed unanimously.

2. Appointment of Mark Stone
   Kimberly Patten has taken a job at another university and has resigned her position on the Assembly. A motion
   was made to accept Mark Stone as Kimberly’s replacement. The motion passed unanimously. Mark was
   welcomed to the Assembly.

3. Committee Updates
   a. Awards - No report
   b. Economics Issues - The proposed Salary Plan was distributed to Assembly members to be discussed late in the
      meeting.
   c. Elections/Balloting - No report
   d. Government - No report
   e. Job Security - No report
   f. Organization - No report
   g. Professional Development - Eight proposals have been received and are awaiting the Provost’s approval.
   h. Instructional Promotions - They will meet at the end of December.
   i. Review - No report
   j. Title Appeals - Mark Stone replaced Kimberly Patten as liaison.
   k. Titling Committee - They have met and denied a proposal.
   l. Rewards & Recognition - They will meet on December 8th (TBA). Mark Stone requested to be a member of
      the committee.

4. Other Committee Updates
   a. University Center Board - They will meet December 9th at 5:00 in UC260. Mark Stone accepted to be
      Kimberly Patten’s replacement on this board.
   b. Bookstore Advisory - No report
   c. Memorial - They will be meeting on December 3rd to vote on a room dedication for Ernella Hunziker.
   d. Campus Safety - Need an academic staff member to replace Ron Bucholz who has resigned from the committee.
e. Student Misconduct - Pat Miller volunteered to be Kimberly Patten’s replacement.
f. Equal Opportunity Committee - No report
g. Institutional Ethics - No report
h. Sexual Assault Awareness - Need a replacement for Kimberly Patten.
i. Strategic Planning and Budget Committee - will meet on December 2.

5. 2000 Regents Award for Excellence
   A reminder was given that nominations need to be turned into the Governance Center by December 10, 1999.

6. Academic Staff Salary Plan
   Discussion and explanations were given for the Salary Plan. It was noted that there were some typographical errors. The document will be cleaned up and distributed to Academic Staff members, deans, and chairs. A copy will also be available on the Academic Staff Assembly web site and in the Reporter.

7. By-Laws
   Discussion ensued on some changes and modifications that need to be addressed within the by-laws. Kennedy/Fassl motioned to form an Ad Hoc committee to review these concerns. The motion passed unanimously.
   The committee members will be: Larry Clem, Therese Kennedy, Gado Ongwela, Lou Zahn, Kim Macur and Pat Miller. Items that need to be addressed:

   **Chapter I, Article VI, Section 2 (Chair) - consider having the Assembly be a body of twelve including the Chair.
   **Chapter I, Article VI, Section 1 (eligibility) - clarification of limited appointments.
   **Chapter I, Article VI (adding label) - consider labeling the compensations as 1 and 2 for better clarification.
   **Chapter I, Article VIII, Section 1 (meetings) - Drop “when school is in session” and add “August through September”.
   **Chapter II, Article I (committee memberships) - no more than two members from the same operational unit should serve together.
   **Chapter II, Article II (committees) - In paragraph two, change “…appointments and two-year” to “…appointments are two-year”.
   **Chapter II, Article II (Title Appeals committee) - Add “Category A or B” after words “instructional or non-instructional” throughout document for easy reference.
   **Chapter II, Article IV (committee reports) - Consider adding the names of the committee members and their years of service to that committee on final reports.
   **Chapter II, Article IV (error) - “Chapter III: Review and Amendments of Bylaws” needs to be a heading by itself and not part of a paragraph.

8. Additional Agenda Items
   Therese Kennedy will be meeting with the Chancellor about membership on the Parking Appeals and Intercollegiate Athletics Committees. She will be asking that Academic Staff have one representative on the Parking Committee and three on the Intercollegiate Athletics Committee.

   The Plan 2008 Committee will need a replacement for Kimberly Patten. Dick Telfer is the chair of that committee.
There were no future agenda items so on a Cohen/Fassl motion the meeting adjourned at 1:54 p.m. The next meeting will be held on December 15, 1999 at 12:00 p.m. in UC 65.