Academic Staff Assembly
Academic Staff Assembly Approved Minutes
March 16, 2005

2004-2005 Assembly

Present: Deborah Bowen, George Clokey, Michael Cohen (Vice), Nancy Farmer, Therese Kennedy (Chair), Paula Mohan, Richard Schraufnagel, Sandi Scott-Duex, Michael Wallace, Kristine Yesbeck

Absent:Amy Coon *, Michael Flanagan *, Kathy Gibbs*

* Informed Chair of absence

1. Minutes from March 2, 2005 were approved unanimously on a Duex/Bowen motion.

2. WSG Update – No Report

3. Letter to the Chancellor-Duex comprised a letter to the Chancellor commending him on how he handled the Ward Churchill speech. It was signed by the ASA members and will be mailed to the Chancellor.

4. Chancellor's Search and Screen – Kennedy gave update. Beginning to read resumes online. Each member of the committee will rank their 12 selected applicants.

5. Retirement Resolutions – None to approve at this time.

6. Pay Plan Update – Letter on Pay plan from Randy Marnocha to Alan Crist was distributed. There was a request that Market Funds be clarified. It was requested that supervisors and directors should know this information beforehand. Last time, they were not notified and it greatly impacted departments. Requesting clarification from Randy. Kennedy will send email so we can proceed forward.

7. Reward and Recognition Program-There are no more funds for this fiscal year, but will hopefully resume in July.

8. Academic Staff Committee and Liaisons

a. Academic Staff Awards Committee/Kennedy-Committee has met, but Kennedy has not heard outcome. Will request award winner information from Curt Weber.

b. Academic Staff Economics Issues Committee/Kennedy-See #5 above.

c. Academic Staff Elections/Balloting Committee/Gibbs- Received nominations. Will proceed with bios on applicants. Election ballots will be mailed out April 6.

d. Academic Staff Government Relations Committee/Cohen-No Report.

e. Academic Staff Organization Committee/Cohen-No Report

f. Academic Staff Professional Development Committee/Yesbeck-Phase III guidelines are due March 29

g. Academic Staff Promotions Committee/Mohan-The recommendations are being reviewed by the Provost.

h. Academic Staff Review Committee/Cohen-No Report

i. Academic Staff Rewards and Recognition Committee/Flanagan-Letters will be mailed to the winners, nominators, and department heads. They need to contact Kennedy and let her know how they would like to receive the award.

j. Academic Staff Title Appeals Committee/Duex-No Report

k. Academic Staff Titling Committee/-Kennedy-No Report

9. Other Agenda Items – A copy Gov. Doyles proposed 2005-07 budget to Chancellor Jack Miller was distributed and discussed.

10. Future Agenda Items – The UC Open Forum is scheduled for April 12, 3:30-5:00 and April 13, 1:30-1:00.

There will be no meeting on Wednesday, March 30.

Meeting was adjourned at 12:55 p.m.