Academic Staff Assembly Minutes
Wednesday, November 10, 1999
UC65 12:00 p.m.

1999-2000 Assembly *notified chair

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

Michael Flanagan was present as a guest.
Patty Leonard was present as secretary.

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

1. Approval of the October 27, 1999 Minutes
   A motion was made by Cohen/Zahn to approve the minutes of the October 27, 1999 meeting. The motion passed unanimously.

2. Special Election Results
   A special election was held for a non-instructional position on the Academic Staff Assembly. Michael Flanagan was welcomed as the new member of the Assembly. Concern was expressed with regards to the low response of election returns.

3. Committee Updates
   a. Awards - No report
   b. Economics Issues - Larry Clem reported that the committee is working on updating the pay plan and will bring updates to the Assembly for the next meeting.
   c. Elections/Balloting - No report
   d. Government - No report
   e. Job Security - No report
   f. Organization - Mike Cohen noted that there were still three vacancies involving the Professional Development Committee, Review Committee and Government Relations Committee. Therese Kennedy informed Mike that Kathy Schumacher also resigned from the Awards & Recognition Committee.
   g. Professional Development - Kim Macur indicated that the committee was due to meet on November 15.
   h. Instruction Promotions - No report
   i. Review - No report
   j. Title Appeals - No report
   k. Titling Committee - No report
   l. Rewards & Recognition - Therese noted that the committee must meet with Jim Freer and Jeff Janz to schedule training.

4. Other Committee Updates
   a. University Center Board - No report
   b. Bookstore Advisory - Julia Yeater indicated that the committee met on November 10, 1999 and will begin researching the operation of the Bookstore as self operated or privatized.
   c. Memorial - No report
   d. Campus Safety - No report

e. Student Misconduct - No report
f. Equal Opportunity Committee - No report
g. Institutional Ethics - No report
h. Sexual Assault Awareness - No report
i. Strategic Planning and Budget Committee - Mike Cohen remarked that the committee met on November 11, 1999 to reorganize and clarify their function. Dean Joe Domitrz will chair this committee.

5. Richard Ehrenberg Retirement

A motion by Cohen/Fassl was issued to a retirement resolution for Richard Ehrenberg. The motion passed unanimously.

6. Resolution for Fern Young

A proclamation will be presented to Fern Young by the Academic Staff Assembly at the presentation on November 14, 1999 at 1:30.

7. UW System Academic Staff Regents Awards for Excellence

Two $5000 awards are available for non-academic staff from the Board of Regents. An initial nomination form will be distributed through mass e-mail and inter-campus mail. These forms will be due by December 10, 1999. The nominees will be processed by the Assembly and additional nomination materials will be sent to the chosen nominee.

8. Additional Agenda Items

Kim Macur announced the VIP night for the reopening of the Esker Dining Facility. Invitations will be sent out for Tuesday, November 30, 1999 at 7:30 p.m. Jeanine Fassl reminded everyone about the Blood Drive that will be held at the Center of the Arts building on November 16 - 18 from 11:00 a.m. - 5:00 p.m. Making an appointment is encouraged and is available on the UW student organizations webpage.

9. Future Agenda Items

Therese Kennedy announced that each Assembly member needed to review the By-Laws (found on website) and be ready to discuss them at the next meeting.

There were no further comments so on a Macur/Bowen motion the meeting adjourned at 1:01 p.m. The next meeting will be held on December 1, 1999 at 12:00 p.m. in UC 65.

Respectfully submitted,
Patty Leonard