

RESOLUTION #1

Be it resolved that the size of the Nominating Committee of the Academic Staff Assembly be set at five (5) members for the 1987-88 fiscal year. After July 1, 1988, the size of the Nominating Committee shall be as indicated in the Bylaws of the Assembly.

Be it affirmed that the Nominating Committee is charged with nominating members of the academic staff for election to the Academic Staff Executive Committee (ASEC) and for election and/or appointment to appropriate UW - Madison committees. The Nominating Committee shall elect its own chair. Further charges and or procedures of the Nominating Committee will be set forth in the Bylaws of the Assembly.

RESOLUTION #2

Be it resolved that a five member Assembly Bylaws Subcommittee be appointed by the Academic Staff Committee (acting Academic Staff Executive Committee) from a list of volunteers and nominations from the Assembly. The charge of this subcommittee is to develop a set of bylaws for the Academic Staff Assembly. These bylaws should be presented by August 15 to the Academic Staff Committee for review, then to the Assembly at the first meeting in the fall. These bylaws should be comprehensive enough to allow full functioning of the Assembly, but do not need to predict every future circumstance.

RESOLUTION #3

Be it resolved that a five member Background Information Subcommittee be appointed by the Academic Staff Committee (acting Academic Staff Executive Committee) from a list of volunteers and nominations from the Assembly. The charge of this subcommittee is to develop an informational packet to be sent to each member of the Academic Staff Assembly before the first Assembly meeting in the fall 1987. This packet should include documents related to governance, current policies and procedures, background history, and other relevant materials that the subcommittee believes would be useful to the Assembly members.