ASEC AGENDA
2:00-4:30 Thursday, January 5, 2012
67 Bascom Hall

2:00  CALL TO ORDER/AGENDA REVIEW

2:01  AUTOMATIC CONSENT BUSINESS
Approval of ASEC minutes of December 22, 2011

2:02  PROVOST UPDATE: Paul DeLuca

2:15  GUEST: Adin Palau, UW-Madison Recruitment Manager

2:45  GUEST: Alice Gustafsen, Office of the Vice Chancellor for Administration

3:15  GUEST: Jake Connell, Office of the Secretary of the Academic Staff

3:30  ANNOUNCEMENTS/Good Works

3:32  ASSEMBLY STANDING COMMITTEE CHAIR REPORTS
Communications Committee – Greg Iaccarino/Alice Pulvermacher
Compensation and Economic Benefits Committee – Dennis Ray
Districting and Representation Committee – Mark Werner/Brian Deith
Mentoring Committee – Dija Selimi/Brenda Spychalla
Nominating Committee – Donna Cole/Steve Devoti
Personnel Policies and Procedures Committee – Mo Bischof/Bruno Browning
Professional Development and Recognition Committee – Jane Terpstra/Scott Mellor
Ad Hoc Committee on Academic Staff Orientation Materials – Ralph Grunewald
Ad Hoc Committee on Budget Repair Impact – Sonya Sedivy/Jan Cheetham

3:35  BUSINESS
- Distinguished Prefix roll-out
- HR Design Updates
- UW System Legislative Committee
- UW Senate Resolution
- February Assembly Agenda - for discussion
- Next ASEC Meeting, January 12, 2012 - for decision
- Convene in Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c)
  - Committee Appointments
  - Nominating Committee Slate
  - SFBAC (System Fringe Benefits Advisory Committee)
- Reconvene in Open Session

4:05  GENERAL REPORTS
Chair – Heather Daniels
Secretary of the Academic Staff – Donna Silver

4:20  LIAISON REPORTS

Donna Silver, Secretary of the Academic Staff, 270 Bascom Hall, dlsilver@wisc.edu, 263-2985
4:30 ADJOURN