ASEC AGENDA
2:00-4:30 Thursday, January 12, 2012
67 Bascom Hall

2:00 CALL TO ORDER/AGENDA REVIEW

2:01 AUTOMATIC CONSENT BUSINESS
Approval of ASEC minutes of Thursday, January 5, 2012

2:02 ANNOUNCEMENTS/Good Works

2:03 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

2:15 GUEST: François Ortalo-Magné, Dean, School of Business

2:45 BUSINESS
• February Assembly Meeting - for decision
• Distinguished Prefix Guidelines Dissemination Plan
• UW Senate Resolution
• Next ASEC Meeting, January 26, 2012 - for decision
• Convene in Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c)
  o Committee Appointments
  o Nominating Committee Slate
• Reconvene in Open Session

3:15 GENERAL REPORTS
Chair – Heather Daniels
Secretary of the Academic Staff – Donna Silver

3:25 LIAISON REPORTS

4:00 GUEST: Bob Mathieu, Astronomy Department Chair

4:30 ADJOURN

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