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

2:00 CALL TO ORDER/AGENDA REVIEW

2:01 AUTOMATIC CONSENT BUSINESS
Approval of ASEC minutes of Thursday, January 26, 2012

2:02 PROVOST UPDATE: Paul DeLuca

2:15 GUEST: Susan Riseling, Chief of Police and Associate Vice-Chancellor

2:45 ANNOUNCEMENTS/Good Works

2:46 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

2:30 BUSINESS
- February Assembly Meeting - for decision
- Social Compact Resolution - for February Assembly Meeting
- Emergency Salary Support
- Review draft of The Wisconsin Idea Resolution - for March Assembly Meeting
- Follow-up discussion on distinguishing Academic Staff from Faculty
- Budget Impact Survey
- Next ASEC Meeting, February 9, 2012- for decision
- Convene in Closed Session Pursuant to Wis. Stats. 19.85(1)(c), and (f)
  - Committee Appointments
  - Nominating Committee Slate
  - Selection of Academic Staff for Chair’s Chat
  - Academic Staff Nominations for University Committee Reviewing International Studies
  - Associate Vice Chancellor for Facilities, Planning and Management Search and Screen
- Reconvene in Open Session

3:30 GENERAL REPORTS
Chair – Heather Daniels
Secretary of the Academic Staff – Donna Silver

3:50 LIAISON REPORTS

4:00 GUEST: Lori Berquam, Dean of Students
Student Life Definition

4:30 ADJOURN

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