ASEC AGENDA
2:00-4:30 Thursday, February 9, 2012
67 Bascom Hall

2:00 CALL TO ORDER/AGENDA REVIEW

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

2:02 ANNOUNCEMENTS/Good Works

2:15 GUEST: Jeff Russell, Dean of the Division of Continuing Studies

2:45 GUEST: Steve Lund, Director, Academic Personnel Office

3:00 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
Advisory Committee on Budget Issues, Policies and Strategies – Russell Dimond
Ad Hoc Committee on Budget Repair Impact – Sonya Sedivy/Jan Cheetham

3:10 BUSINESS
- Emergency Salary Support
- Review resolution The Wisconsin Idea - for March Assembly Meeting
- Review resolution on social compact
- Follow-up Discussion: Distinguishing Academic Staff from Faculty
- Next ASEC Meeting, February 23, 2012 - for decision
- Convene in Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c)
  - Committee Appointments
  - Selection of Academic Staff for Chair’s Chat
  - ASEC appointees: UAPC, Budget Committee
- Reconvene in Open Session

4:00 GENERAL REPORTS
Chair – Heather Daniels
Secretary of the Academic Staff – Donna Silver

4:20 LIAISON REPORTS

4:30 ADJOURN

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