ASEC AGENDA
2:00-4:30 Thursday, February 23, 2012
67 Bascom Hall

2:00 CALL TO ORDER/AGENDA REVIEW

2:01 AUTOMATIC CONSENT BUSINESS
Approval of ASEC minutes of Thursday, February 9, 2012

2:02 ANNOUNCEMENTS/Good Works

2:05 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/Ian Cheetham

2:30 GUEST: Darrell Bazzell, Vice Chancellor for Administration

3:00 BUSINESS
• Review resolution The Wisconsin Idea - for March Assembly Meeting
• Follow-up Discussion Distinguishing Academic Staff from Faculty
• Types of HR Recommendations to be considered by the Assembly
• March Assembly Agenda
• Next ASEC Meeting, March 8, 2012 – for decision
• Convene in Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c)
  o Selection of Academic Staff for Chair’s Chat
  o Committee Appointments
  o Dean for the College of Engineering
  o Nominating Committee
• Reconvene in Open Session

3:45 GENERAL REPORTS
Chair – Heather Daniels
Secretary of the Academic Staff – Donna Silver

3:50 LIAISON REPORTS

4:00 GUESTS: Members of the CEBC to discuss Layoff Communications to Academic Staff

4:30 ADJOURN