ASEC AGENDA
2:00-4:30 Thursday, March 1, 2012
67 Bascom Hall

2:00 CALL TO ORDER/AGENDA REVIEW

2:01 AUTOMATIC CONSENT BUSINESS
Approval of ASEC minutes of Thursday, February 23, 2012

2:02 PROVOST UPDATE: Paul DeLuca

2:15 ANNOUNCEMENTS/Good Works

2:20 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

2:30 GUEST: Interim Chancellor David Ward

3:15 BUSINESS
• Distinguishing Academic Staff from Faculty
• HR Design Updates
• March Assembly Agenda – for decision
• Jim Steele Recommendation
• Academic Calendar Changes
• Ad Hoc Committee on Governance of International Studies
• Next ASEC Meeting, March 8, 2012 – for decision
• Convene in Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c)
  • Selection of Academic Staff for Chair’s Chat
  • Committee Appointments
• Reconvene in Open Session

3:30 Guest: Steve Lund Director, Academic Personnel Office

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

3:55 LIAISON REPORTS

4:00 GUESTS: Members of Communications Committee and student interns: Lindsey Steffes and Blair Brophy

4:30 ADJOURN