ASEC AGENDA
2:00-4:30 Thursday, March 8, 2012
67 Bascom Hall

2:00 CALL TO ORDER/AGENDA REVIEW

2:01 GUEST: Bret Vlach, Labor Licensing Policies Committee

2:15 GUEST: Steve Stern, Associate Vice Chancellor for Faculty and Staff

2:45 GUEST: Don Nelson, Assistant to the Chancellor for State Relations

3:15 AUTOMATIC CONSENT BUSINESS
Approval of ASEC minutes of Thursday, March 1, 2012

3:20 ANNOUNCEMENTS/Good Works

3:25 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

3:35 BUSINESS
• Distinguishing Academic Staff from Faculty
• April Assembly Agenda
• Ad Hoc Committee on Governance of International Studies
• Ways to Recognize Academic Staff on HR Design or Other University Projects
• Next ASEC Meeting, March 29, 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

4:15 GENERAL REPORTS
Vice Chair – Daña Alder
Secretary of the Academic Staff – Donna Silver

4:35 LIAISON REPORTS

4:30 ADJOURN