ASEC AGENDA
2:00-4:30 Thursday, March 29, 2012
67 Bascom Hall

2:00  CALL TO ORDER/AGENDA REVIEW

2:01  AUTOMATIC CONSENT BUSINESS
Approval of ASEC minutes of Thursday, March 22, 2012

2:02  ANNOUNCEMENTS/Good Works

2:05  ASSEMBLY STANDING COMMITTEE CHAIR REPORTS
  a) Communications Committee – Greg Iaccarino/Alice Pulvermacher
  b) Compensation and Economic Benefits Committee – Dennis Ray
  c) Districting and Representation Committee – Mark Werner/Brian Deith
  d) Mentoring Committee – Dija Selimi/Brenda Spychalla
  e) Nominating Committee – Donna Cole/Steve Devoti
  f) Personnel Policies and Procedures Committee – Mo Bischof/Bruno Browning
  g) Professional Development and Recognition Committee – Jane Terpstra/Scott Mellor
  h) Ad Hoc Committee on Academic Staff Orientation Materials – Ralph Grunewald
  i) Advisory Committee on Budget Issues, Policies and Strategies – Russell Dimond
  j) Ad Hoc Committee on Budget Repair Impact – Sonya Sedivy/Jan Cheetham

2:15  GUESTS: Linda Newman and Sandy Guthrie, Ombuds

2:40  NEW BUSINESS
• Criteria for Critical Academic Staff Fund
• HR Design Update
• Academic Staff Assembly April Agenda - for decision
• Next ASEC Meeting, April 5, 2012 - for decision
• Convene in Closed Session Pursuant to Wis. Stats. 19.85(1)(c), and (f)
• Chair Chats
• Committee Appointments
• 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: Interim Chancellor David Ward

4:30  ADJOURN