ASEC AGENDA
2:00-4:30 Thursday, April 12, 2012
67 Bascom Hall

2:00 CALL TO ORDER/AGENDA REVIEW

2:01 AUTOMATIC CONSENT BUSINESS
Approval of ASEC minutes of Thursday, April 5, 2012

2:02 GUEST: Vice Chancellor Darrell Bazzell

2:30 ANNOUNCEMENTS/Good Works

2:40 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 Bischoff/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

2:50 BUSINESS

• HR Design Update
• Next ASEC Meeting, April 19, 2012 – for decision
• Convene in Closed Session Pursuant to Wis. Stats. 19.85(1)(c), and (f)
  ○ Committee Appointments
• Reconvene in Open Session

4:00 GENERAL REPORTS

Chair – Heather Daniels
Secretary of the Academic Staff Office

4:15 LIAISON REPORTS

4:30 ADJOURN