ASEC AGENDA
2:00-4:30 Thursday, April 19, 2012
67 Bascom Hall

2:00 CALL TO ORDER/AGENDA REVIEW

2:01 AUTOMATIC CONSENT BUSINESS
Approval of ASEC minutes of Thursday, April 12, 2012

2:02 ANNOUNCEMENTS/Good Works

2:03 ASSEMBLY STANDING COMMITTEE CHAIR REPORTS
- Communications Committee – Greg Iacarino/Alice Pulvermacher
- Compensation and Economic Benefits Committee – Dennis Ray
- Districting and Representation Committee – Mark Werner/Brian Deeth
- 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 BUSINESS
• HR Design Update
• May Assembly Agenda
• Next ASEC Meeting, April 23, 2012 – for decision
• Convene in Closed Session Pursuant to Wis. Stats. 19.85(1)(c), and (f)
  - Chairs Chat
  - Committee Appointments
• Reconvene in Open Session

3:00 PROVOST UPDATE: Provost Paul DeLuca

3:30 GENERAL REPORTS
Chair – Heather Daniels
Office of the Secretary of the Academic Staff

3:50 LIAISON REPORTS

4:00 GUEST: Bruce Maas, Chief Information Officer

4:30 ADJOURN