ASEC AGENDA
2:00-4:30 Thursday, May 3, 2012
67 Bascom Hall

2:00 CALL TO ORDER/AGENDA REVIEW

2:01 AUTOMATIC CONSENT BUSINESS
Approval of ASEC minutes for Monday, April 23, 2012; Wednesday, April 25, 2012; and Thursday, April 26, 2012

2:16 GUEST: Provost Paul DeLuca

2:30 GUEST: Educational Innovations-Jeff Russell

3:00 GUEST: Compensation and Economic Benefits-Dennis Ray

3:30 ANNOUNCEMENTS/Good Works

3:35 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

3:40 GENERAL REPORTS
Chair – Heather Daniels
Interim Secretary of the Academic Staff – Jo Ann Carr

3:45 BUSINESS
- Legislative Task Force Remarks
- Next ASEC Meeting, May 10, 2012 – for decision
- May Assembly Agenda, May 14, 2012-for decision
- HR Design Update
- PDRC Recommendations
- Convene in Closed Session Pursuant to Wis. Stats. 19.85(1)(c), and (f)
- Committee Appointments
- Reconvene in Open Session

4:00 Communications Committee Report on Branding-Greg Iaccarino, Lindsay Steffes, Blair Brophy

4:15 LIAISON REPORTS:
- Chairs’ Chat: Robert Newsom and Jeff Shokler
- Administrative Excellence: Marwa Bassiouni

4:30 ADJOURN