ASEC AGENDA
2:00-4:30 Thursday, May 10, 2012
67 Bascom Hall

2:00  CALL TO ORDER/AGENDA REVIEW
2:01  AUTOMATIC CONSENT BUSINESS
     Approval of ASEC minutes of Thursday, May 3, 2012
2:02  GUEST: Darrell Bazzell
2:30  GUEST: Steve Stern
3:00  PROVOST UPDATE: Paul DeLuca
3:05  GUEST: Steve Lund
3:15  ANNOUNCEMENTS/Good Works
3:20  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
3:30  GENERAL REPORTS
     Chair – Heather Daniels
     Interim Secretary of the Academic Staff – Jo Ann Carr
3:45  BUSINESS
     • Review May Assembly Agenda
     • Next ASEC Meeting, May 24, 2012– for decision
     • HR Design Update
     • PDRC Recommendations
     • Leadership model for ASEC
     • Academic staff with multiple roles
     • Convene in Closed Session Pursuant to Wis. Stats. 19.85(1)(c), and (f)
       Committee Appointments
     • Reconvene in Open Session
4:15  LIAISON REPORTS
4:30  ADJOURN