ASEC AGENDA
2:00-4:30 Thursday, May 24, 2012
67 Bascom Hall

2:00 CALL TO ORDER/AGENDA REVIEW

2:01 AUTOMATIC CONSENT BUSINESS
Approval of ASEC minutes of Thursday, May 10, 2012; Friday, May 18; Wednesday, May 23

2:02 ANNOUNCEMENTS/Good Works

2:15 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

2:30 NEW BUSINESS
• Academic Staff in Multiple Roles
• HR Design
• Next ASEC Meeting, May 31, 2012 - for decision
• Convene in Closed Session Pursuant to Wis. Stats. 19.85(1)(c), and (f)
  o Committee Appointments
  o ASEC 2012-2013 Leadership
• Reconvene in Open Session

2:45 PPPC Discussion on EI and appointment status for lecturers and instructors

3:30 GENERAL REPORTS
Chair – Heather Daniels
Interim Secretary of the Academic Staff – Jo Ann Carr

4:20 LIAISON REPORTS

4:30 ADJOURN