ASEC AGENDA
2:00-4:30 Thursday, May 31, 2012
67 Bascom Hall

2:00 CALL TO ORDER/AGENDA REVIEW

2:01 AUTOMATIC CONSENT BUSINESS
Approval of ASEC minutes of Friday, May 18; Wednesday, May 23; and Thursday, May 24, 2012

2:02 PROVOST UPDATE: Paul DeLuca

2:05 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
   • HR Design
   • Academic Staff in Multiple Roles
   • Follow Up Educational Innovation & appointment status for lecturers and instructors
   • Next ASEC Meeting, June 14, 2012 - for decision
   • Convene in Closed Session Pursuant to Wis. Stats. 19.85(1)(c), and (f)
     ○ Committee Appointments
     ○ ASEC 2012-2013 Leadership
   • Reconvene in Open Session

3:15 GENERAL REPORTS
Chair – Heather Daniels
Interim Secretary of the Academic Staff – Jo Ann Carr

3:30 Guest: Steve Lund

3:45 LIAISON REPORTS

4:30 ADJOURN