ASEC AGENDA
2:00-4:30 Thursday, June 14, 2012
67 Bascom Hall

2:00 CALL TO ORDER/AGENDA REVIEW

2:01 AUTOMATIC CONSENT BUSINESS
Approval of ASEC minutes of Thursday, May 31, 2012

2:02 PROVOST UPDATE: Paul DeLuca

2:10 ANNOUNCEMENTS/Good Works

2:15 GUEST: Steve Stern

2:45 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

3:00 NEW BUSINESS
• HR Design: Discussion of phase one final reports
• Critical Compensation Fund
• Next ASEC Meeting, June 21, 2012 - for decision
• Convene in Closed Session Pursuant to Wis. Stats. 19.85(1)(c), and (f)
  - Committee Appointments
  - Task Force Appointments: Academic Staff in Multiple Roles
• Reconvene in Open Session

3:30 GUEST: Steve Lund

4:00 GENERAL REPORTS
Chair – Heather Daniels
Interim Secretary of the Academic Staff – Jo Ann Carr

4:15 LIAISON REPORTS

4:30 ADJOURN