ASEC AGENDA
2:00-4:30 Thursday, June 28, 2012
67 Bascom Hall

2:00 CALL TO ORDER/AGENDA REVIEW

2:01 AUTOMATIC CONSENT BUSINESS
Approval of ASEC minutes of Wednesday, June 20; Thursday, June 21; Monday, June 25, 2012

2:02 ANNOUNCEMENTS/Good Works

2:05 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

2:15 GENERAL REPORTS
Chair – Heather Daniels
Interim Secretary of the Academic Staff – Jo Ann Carr

2:25 LIAISON REPORTS

2:30 GUESTS: Heidi Zoerb/Tori Richardson: International Studies

3:00 GUEST: Sonya Sedivy: Budget Repair Impact

3:30 GUEST: Steve Lund, APO

4:00 NEW BUSINESS
- HR Design
- Next ASEC Meetings July 2 and July 12-for decision
- Review of Chancellor’s letter on academic staff governance
- Convene in Closed Session Pursuant to Wis. Stats. 19.85(1)(c), and (f)
  - Committee Appointments
- Reconvne in Open Session

4:30 ADJOURN