ASEC AGENDA
1:30-4:00 Thursday July 8, 2010
67 Bascom Hall

1:30  CALL TO ORDER/AGENDA REVIEW

1:31  AUTOMATIC CONSENT BUSINESS
Approved ASEC minutes of Thursday, June 10, 2010

1:32  PROVOST UPDATE: Paul DeLuca

1:45  ANNOUNCEMENTS/Good Works

1:35  ASSEMBLY STANDING COMMITTEE CHAIR REPORTS
Communication Committee – Greg Iaccarino/Bob Rettammel
Compensation and Economic Benefits Committee – Miriam Simmons
Districting and Representation Committee – Anne Gunther/Brian Deith
Nominating Committee – Jennifer Sheridan
Personnel Policies and Procedures Committee – Mo Bischof/Bruno Browning
Professional Development and Recognition Committee – Carol Hulland
Ad Hoc Committee on Collective Bargaining – Russell Dimond

2:00  GUEST: Carla Raatz, UW-Madison HRS Site Lead

2:30  BUSINESS
• Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
  Academic Staff Appointments to:
  o Shared Governance Committees
  o Standing Committees
  o Center Closing
• Review Governance Committees and Relationship with ASEC
• Governance Participation Letter
• Budget Committee discussion
• Planning New Assembly Rep Orientation Luncheon
• Next ASEC Meeting July 22, 2010 - for decision

3:30  GENERAL REPORTS
Chair – Heather Daniels
Secretary – Donna Silver

4:00  ADJOURN

Donna Silver, Secretary of the Academic Staff, 270 Bascom Hall, dlsilver@wisc.edu, 263-2985