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

1:30 CALL TO ORDER/AGENDA REVIEW

1:31 AUTOMATIC CONSENT BUSINESS
Approved ASEC minutes of Thursday, September 23, 2010

1:32 PROVOST UPDATE: Paul DeLuca

1:45 GUEST: Aaron Brower, Vice Provost for Academic Teaching and Learning

2:15 ANNOUNCEMENTS/Good Works

2:25 ASSEMBLY STANDING COMMITTEE CHAIR REPORTS
Communications Committee – Greg Iaccarino/Bob Rettammel
Compensation and Economic Benefits Committee – Miriam Simmons/Ana Arauju
Districting and Representation Committee – Mark Werner/Brian Deith
Mentoring Committee – Lori Devine/Trici Schraeder
Nominating Committee – Jennifer Sheridan
Personnel Policies and Procedures Committee – Mo Bischof/Bruno Browning
Professional Development and Recognition Committee – Carol Hulland/Jane Terpstra
Ad Hoc Committee on Collective Bargaining – Russell Dimond

2:30 BUSINESS
• Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
  o CIO Search
• Consulting Firm RFP Efficiency Study
• Badger Partnership
• Staffing Benefits Fair
• Chancellor’s Diversity Statement
• Academic Staff Branding Follow-up
• Tracking AS issues on AS website and looking at strategies for gathering this information
• Finalize October 11, 2010 Academic Staff Assembly Meeting Agenda
• Next ASEC Meeting October 7, 2010 - for decision

3:15 GENERAL REPORTS
Chair – Heather Daniels
Secretary of the Academic Staff – Donna Silver

3:25 LIAISON REPORTS
UAPC – Mary Ray
CNCS – Charlene Krembs

3:45 FIELD TRIP: Social Sciences Building

4:00 ADJOURN

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