ASEC AGENDA  
1:30-4:00 Thursday January 20, 2011  
67 Bascom Hall

1:30 CALL TO ORDER/AGENDA REVIEW

1:31 AUTOMATIC CONSENT BUSINESS  
Approval of ASEC minutes of Thursday January 6, 2011

1:32 PROVOST UPDATE: Paul DeLuca

1:45 GUESTS: Steve Stern, Associate Vice Chancellor for Faculty and Staff

2:15 ANNOUNCEMENTS/Good Works

2:20 ASSEMBLY STANDING COMMITTEE CHAIR REPORTS  
Communications Committee – Greg Iaccarino/Bob Rettammel  
Compensation and Economic Benefits Committee – Miriam Simmons/Ana Araujo  
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 Committee Appointments  
  o EVOC (End Violence on Campus) Coordinating Council  
  o IES (Institute for Environmental Studies) Search  
  o Nominating Committee  
  o Badger Partnership Working Group  
• Chancellor Martin’s Visit  
• Review February Academic Staff Assembly Agenda  
• CASI / ASEC Brown Bag  
• Badger Partnership  
• Follow-up to Margaret Harrigan’s Presentation  
• Next ASEC Meeting January 27, 2011 – for decision

3:30 GENERAL REPORTS  
Vice Chair – Mary Ray  
Secretary of the Academic Staff – Donna Silver

3:50 LIAISON REPORTS  
• CNCS - Charlene  
• CPC - Valli

4:00 ADJOURN

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