ASEC AGENDA
1:30-4:00 Thursday, February 3, 2011
67 Bascom Hall

1:30 CALL TO ORDER/AGENDA REVIEW

1:31 AUTOMATIC CONSENT BUSINESS
Approval of ASEC minutes of Thursday, January 27, 2011

1:32 ANNOUNCEMENTS/Good Works

1:40 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
Ad Hoc Committee to Oppose Unit Clarification – David Ahrens

2:00 BUSINESS
• Motion to Convene in Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c)
  o IES (Institute for Environmental Studies) Search
  o Nominating Committee
• Budget Planning Guidelines Discussion
• Budget Committee Implementation
• New Badger Partnership
• Excellence Awards
• Follow-up on Steve Stern's presentation: additional sources of data and collection of anecdotal evidence.
• Further discussion on Margaret Harrigan's presentation
• Next ASEC Meeting, February 10, 2011 - for decision

3:45 GENERAL REPORTS
Chair – Heather Daniels
Secretary of the Academic Staff – Donna Silver

3:50 LIAISON REPORTS
CNCS - Charlene

4:00 ADJOURN

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