ASEC AGENDA
1:30-4:00 Thursday, June 23, 2011
67 Bascom Hall

1:30 CALL TO ORDER/AGENDA REVIEW

1:31 AUTOMATIC CONSENT BUSINESS
Approval of ASEC minutes of Thursday, June 9, 2011 and Thursday, June 16, 2011

1:32 PROVOST UPDATE: Paul DeLuca

1:45 ANNOUNCEMENTS/Good Works

1:50 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 Academic Staff Orientation Materials– Ralph Grunewald

2:00 GUEST: Don Nelson Assistant to the Chancellor for State Relations

2:30 BUSINESS
• Convene in Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c)
  o Committee Appointments
• Reconvne in Open Session
• Budget Advisory Committee Update
• Distinguished Prefix Review Document #384
• Academic Staff Issues Tracking System
• Role of UW System Administration Recommendations
• UAPC Budget Committee – Discussion
• Next ASEC Meeting, July 7, 2011 - for decision(**new start time 2 PM)

3:45 GENERAL REPORTS
Chair – Heather Daniels

3:50 LIAISON REPORTS

4:00 ADJOURN

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