ASEC AGENDA
1:30-3:30 Thursday, January 7, 2010
69 Bascom Hall

1:30 CALL TO ORDER/AGENDA REVIEW

1:31 AUTOMATIC CONSENT BUSINESS
Approval of the ASEC minutes of Thursday, December 17, 2009


2:00 ASSEMBLY STANDING COMMITTEE CHAIR REPORTS
Communication Committee – Greg Iaccarino/Renee Meiller
Compensation and Economic Benefits Committee – Miriam Simmons
Districting and Representation Committee – Anne Gunther/Brian Deith
Nominating Committee – Luanne von Schneidemesser
Personnel Policies and Procedures Committee – Mo Bischof/Bruno Browning
Professional Development and Recognition Committee – Rick Burnson/Carol Hulland
Ad Hoc Committee on Collective Bargaining – Russell Dimond
Ad Hoc Committee on the Research Enterprise – Noel Radomski

2:10 ANNOUNCEMENTS/Good Works

2:20 BUSINESS
- Discussion of the Report from the Ad Hoc Committee on the Research Enterprise
- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
  o Nominating Committee Slate
- Review ASEC goals for 2009-10
- Plan for ASEC follow-up meeting with Standing Committee Chairs and Co-Chairs
- Follow-up on CASI contacts
- Discuss ASM (Associated Students of Madison) Textbook Resolution
- Craft Unit Clarification Statement for Assembly Approval in February
- Next ASEC Meeting January 21, 2010 – for decision

3:15 GENERAL REPORTS
Chair – Heather Daniels
Secretary – Donna Silver
Liaison Reports
  o Board of Regents – Valli
  o UAPC – Mary
  o Digital Measures Meeting – Charlene

3:30 ADJOURN

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