ASEC AGENDA
1:30-3:30 Thursday, February 4, 2010
67 Bascom Hall

1:30 CALL TO ORDER/AGENDA REVIEW

1:31 AUTOMATIC CONSENT BUSINESS
Approval of the ASEC minutes of Thursday, January 28, 2010

1:32 Provost Update: Eden Inoway-Ronnie

1:40 Update and Discussion with Don Nelson

2:05 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

2:15 ANNOUNCEMENTS/Good Works

2:20 BUSINESS
• Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
  o Nominating Committee Slate
• Approve Unit Clarification Statement for Assembly in February
• Furlough Day of Service
• Discuss Welcome Packet for New Academic Staff
• Review Draft Leadership Institute
• Communication Matrix Update – Mary Ray
• Next ASEC Meeting February 18, 2010 – for decision

3:15 GENERAL REPORTS
Chair – Heather Daniels
Secretary – Donna Silver

3:30 ADJOURN

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