1:30 CALL TO ORDER/AGENDA REVIEW

1:31 AUTOMATIC CONSENT BUSINESS
Approved ASEC minutes of Thursday, February 4, 2010

1:32 Provost Update: Paul DeLuca

1:40 Student Information Technology Initiative Committee (SITIAC): Ron Kraemer

1:45 Steve Stern, Vice Provost for Faculty and Staff Programs; Academic Staff Excellence Rewards Initiative update

2:30 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

2:35 ANNOUNCEMENTS/Good Works

2:40 BUSINESS
• Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
  o Nominating Committee Slate
  o Committee Appointment
• Orientation Materials
• ASM Text Book Collaboration
• Consensual Relationships Policy Discussion and Review
• ASEC Poster at Showcase
• Review of Assembly Meeting
• Academic Staff Assembly March Meeting Agenda – for discussion
• Furlough Day of Service
• Review Draft Leadership Institute
• Academic Staff involvement in Madison and Milwaukee Collaborative Grants
• Next ASEC Meeting February 25, 2010 – for decision

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

LIAISON REPORTS
Faculty Senate – Daña Alder
CNCS – Charlene Krembs

3:30 ADJOURN

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