ASEC AGENDA
1:30-3:30 Thursday, February 25, 2010
67 Bascom Hall

1:30 CALL TO ORDER/AGENDA REVIEW

1:31 AUTOMATIC CONSENT BUSINESS
Approved ASEC minutes of Thursday, February 18, 2010

1:32 Provost Update: Paul DeLuca

1:45 Guest: Alice Gustafson, Vice Chancellor for Administration

2:00 Unit Clarification Resolution: ASEC, David Ahrens and Steve Lund

2:30 ANNOUNCEMENTS/Good Works

2:35 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

2:40 GENERAL REPORTS
Chair – Heather Daniels
Secretary – Donna Silver

LIAISON REPORTS
CNCS – Charlene Krembs
Board of Regents – Valli Warren

2:55 BUSINESS
  • Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
    o Academic Staff Appointments to: Student Information Technology Initiative Advisory Committee
  • Follow-up with Ron Kraemer regarding SITIAC size and representation
  • Consensual Relationships Policy Discussion and Review
  • Academic Staff Assembly March Meeting Agenda – for discussion
  • Communication Matrix: Mary Ray
  • Discussion of Provost’s Written Response to ASEC Letter regarding Provost Initiatives
  • Academic Staff involvement in Madison and Milwaukee Collaborative Grants
  • Next ASEC Meeting March 4, 2010 – for decision

3:30 ADJOURN