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

1:30  CALL TO ORDER/AGENDA REVIEW

1:31  AUTOMATIC CONSENT BUSINESS
Approved ASEC minutes of Thursday, February 25, 2010

1:32  Provost Update: Paul DeLuca

1:45  Guest: Vince Sweeney, Vice Chancellor for University Relations

2:00  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

2:40  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
• Follow-up with Provost regarding Faculty Ad-Hoc report
• Discussion of Provost’s Written Response to ASEC Letter regarding Provost Initiatives
• Consensual Relationships Policy Discussion and Review
• Communication Matrix: Mary Ray
• Academic Staff Institute Planning
• UW Service Day Planning
• Next ASEC Meeting March 4, 2010 – for decision

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

LIAISON REPORTS
CPC – Jo Ann Carr
Board of Regents – Valli Warren
Faculty Senate – Dafna Alder

3:30  ADJOURN

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