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

1:30 CALL TO ORDER/AGENDA REVIEW

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

1:32 Provost Update: Paul DeLuca
Discuss Furlough Day of Service

1:45 Guests: Steve Stern, and Steve Lund
Category A Max Report Discussion

2:15 ANNOUNCEMENTS/Good Works

2:20 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

2:35 BUSINESS
• Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
  o Academic Staff Appointments to:
    ▪ Shared Governance Committees
• Academic Staff Institute Update
• UW-Madison Furlough Day of Service
• New Academic Staff Orientation Materials
• April 1, 2010 ASEC Meeting?
• April Academic Staff Assembly Meeting – for decision
• Next ASEC Meeting April 8, 2010 – for decision

3:00 GENERAL REPORTS
Chair – Heather Daniels
Secretary – Donna Silver

LIAISON REPORTS
Board of Regents – Valli Warren
Faculty Senate – Daña Alder

3:30 ADJOURN

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