ASEC AGENDA
1:30-3:30 Thursday, April 8, 2010
69 Bascom Hall

1:30 CALL TO ORDER/AGENDA REVIEW

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

1:32 ANNOUNCEMENTS/Good Works

1:40 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

1:50 BUSINESS
• Academic Staff Institute Update
• UW-Madison Furlough Day of Service Update
• New Academic Staff Orientation Materials
• Develop Criteria for Good Works
• Textbook update: Daña
• Discuss draft CASI letter
• Discuss Shared Governance Committees and they work with ASEC
• Next ASEC Meeting April 22, 2010 – for decision

3:00 Provost Update: Eden Inoway-Ronnie

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

3:30 ADJOURN