ASEC AGENDA
1:30-3:30 Thursday, April 29, 2010
67 Bascom Hall

1:30 CALL TO ORDER/AGENDA REVIEW

1:31 PROVOST UPDATE: Paul DeLuca

1:45 AUTOMATIC CONSENT BUSINESS
   Approved ASEC minutes of Thursday, April 22, 2010

1:46 ANNOUNCEMENTS/Good Works

1:55 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

2:00 BUSINESS
   • Textbook Discussion with ASM
   • Academic Staff Assembly Meeting – for decision
   • Discuss Draft Resolution for the Assembly on Category A Maximum
   • Task force for recognition of Academic Staff contributions
   • Orientation Materials task force
   • Update UW Madison Furlough Day of Service
   • Revise Draft CASI Letter
   • Next ASEC Meeting May 6, 2010 – for decision

2:30 GUEST: Vice Chancellor Darrell Bazzell

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

3:30 ADJOURN

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