ASEC AGENDA
1:30-3:30 Thursday, May 6, 2010
187 Bascom Hall

1:30 CALL TO ORDER/AGENDA REVIEW

1:31 AUTOMATIC CONSENT BUSINESS
   Approved ASEC minutes of Thursday, April 29, 2010

1:32 ANNOUNCEMENTS/Good Works

1:35 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

1:45 Steve Stern, Vice Provost for Faculty and Staff Programs; Academic Staff Excellence
   Rewards Initiative update

2:30 BUSINESS
   • Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
     o Academic Staff Appointments to:
       ▪ Orientation Materials Task Force
       ▪ Textbook Committee
   • Task force for recognition of academic staff contributions
   • Update UW Madison Furlough Day of Service
   • Revise Draft CASI Letter
   • Discussion on formation of an Advisory Budget Committee
   • ASEC Meetings dates in June
   • Create list of ASEC regular guests
   • Next ASEC Meeting May 20, 2010 – for decision

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

3:25 LIAISON REPORTS
   Faculty Senate – Daña Alder

3:30 ADJOURN
   Donna Silver, Secretary of the Academic Staff, 270 Bascom Hall, dlsilver@wisc.edu, 263-2985