

**ASEC AGENDA**  
**2:00-4:30 Thursday, September 22, 2011**  
**67 Bascom Hall**

- 2:00 **CALL TO ORDER/AGENDA REVIEW**
- 2:01 **AUTOMATIC CONSENT BUSINESS**  
Approval of ASEC minutes of Thursday, September 8, 2011
- 2:02 **PROVOST UPDATE:** Eden Inoway-Ronnie, Chief of Staff
- 2:15 **GUEST:** Steve Stern, Associate Vice Chancellor for Faculty and Staff  
Opportunities and Challenges of Creating a New Personnel System
- 2:45 **GUEST:** Patrick Kass, Director, Transportation Services
- 3:05 **ASSEMBLY STANDING COMMITTEE CHAIR REPORTS**  
Communications Committee – *Greg Iaccarino/Alice Pulvermacher*  
Compensation and Economic Benefits Committee – *Dennis Ray*  
Districting and Representation Committee – *Mark Werner/Brian Deith*  
Mentoring Committee – *Dija Selimi/Brenda Spychalla*  
Nominating Committee – *Donna Cole/Steve Devoti*  
Personnel Policies and Procedures Committee – *Mo Bischof/Bruno Browning*  
Professional Development and Recognition Committee – *Jane Terpstra/Scott Mellor*  
Ad Hoc Committee on Academic Staff Orientation Materials – *Ralph Grunewald*  
Ad Hoc Committee on Budget Repair Impact – *Sonya Sedivy/Jan Cheetham*
- 3:15 **GUESTS:** Steve Lund, Director, APO and John Dowling, Senior University Legal Counsel  
Concealed Carry Policy
- 3:30 **GUESTS:** Bob Lavigna, Director, OHR and Steve Lund, Director APO  
Personnel Policy
- 4:00 **BUSINESS**
- Convene in Closed Session Pursuant to Wis. Stats. 19.85(1)(c), and (f)
    - Committee Appointments
    - SOHE Search and Screen
    - Chancellor's Search and Screen Committee
  - Reconvene in Open Session
  - October Assembly Agenda
  - Principles for UW-Personnel System Review – Badger Working Group
  - Review Existing Personnel Salaries/Equity Issues
  - Planning Document Priority 2 and 3
  - Next ASEC Meeting, September 29, 2011 - for decision
- 4:25 **GENERAL REPORTS**  
Chair – Heather Daniels  
Secretary of the Academic Staff – Donna Silver
- 4:30 **ADJOURN**