

ASEC AGENDA
2:00-4:30 Thursday, September 29, 2011
67 Bascom Hall

2:00 **CALL TO ORDER/AGENDA REVIEW**

2:01 **AUTOMATIC CONSENT BUSINESS**

Approval of ASEC minutes of Thursday September 22, 2011

2:02 **PROVOST UPDATE:** Paul DeLuca

2:15 **ANNOUNCEMENTS/Good Works**

2:20 **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 Spsychalla*

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*

2:30 **GUEST:** Interim Chancellor David Ward

3:15 **BUSINESS**

- Convene in Closed Session Pursuant to Wis. Stats. 19.85(1)(c), and (f)
 - Committee Appointments
 - Nominating Committee
 - Chancellor's Search and Screen
- Reconvene in Open Session
- Concealed Carry Policy
- Finalize October Assembly Agenda
- Principles for UW-Madison Personnel System Review from Badger Working Group
- Review Existing Personnel Salary Issues
- Planning Document Priorities 2 and 3
- Next ASEC Meeting, October 6 - for decision

3:30 **GUESTS:** Allie Gardner, ASM Chair, Nicholas Brigham Schmuhl, ASM Shared Governance Chair.

3:50 **GENERAL REPORTS**

Chair – Heather Daniels

Secretary of the Academic Staff – Donna Silver

4:20 **LIAISON REPORTS**

4:30 **ADJOURN**

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