

*Minutes approved ~ 10-20-11*

**Minutes  
Academic Staff Executive Committee  
3:15 p.m. to 3:30 p.m.  
Monday, October 10 2011  
270 Bascom Hall**

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***Members Present:*** Daña Alder (Vice-Chair), Marwa Bassiouni, Heather Daniels (Chair), Nik Hawkins, Jim Maynard, Jeff Shokler, Jim Steele, Valli Warren

***Absent:*** Ben Rodriguez

***Call to Order/Agenda Review***

The meeting was called to order by Chair, Heather Daniels at 3:15 p.m.

**BUSINESS**

***Convene in Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c)***

- Nominee for Assistant Vice Chancellor for Business Services Search and Screen Committee

***Reconvene in Open Session***

*Meeting Adjourned at 3:30p.m.*

*Minutes submitted by Donna Silver, Secretary of the Academic Staff*