

**ASEC AGENDA**  
**2:00-4:30 Thursday, October 20, 2011**  
**67 Bascom Hall**

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

2:01 **AUTOMATIC CONSENT BUSINESS**

Approval of ASEC minutes of Thursday, October 6, 2011 and October 10, 2011

2:02 **ANNOUNCEMENTS/Good Works**

2:05 **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*

2:15 **BUSINESS**

- Review Existing Personnel Salaries/Equity Issues
- November Assembly Meeting Agenda
- Review Distinguished Prefix Guidelines
- HR Redesign Advisory Committee
- ASM Student Life, Services and Interests Definition
- Committee Composition
- Retirement Numbers of Academic Staff
- Next ASEC Meeting, October 27, 2011 - for decision
- Convene in Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c)
  - HR Redesign Advisory Committee
  - Committee Appointments
  - Nominating Committee
  - CNCS Liaison
- Reconvene in Open Session

3:45 **PROVOST UPDATE:** Paul DeLuca

4:00 **GENERAL REPORTS**

Chair – Heather Daniels

Secretary of the Academic Staff – Donna Silver

4:20 **LIAISON REPORTS**

4:30 **ADJOURN**