

ASEC AGENDA
2:00-4:30 Thursday, November 3, 2011
67 Bascom Hall

- 2:00 **CALL TO ORDER/AGENDA REVIEW**
- 2:01 **AUTOMATIC CONSENT BUSINESS**
Approval of ASEC minutes of Thursday, October 27, 2011
- 2:02 **PROVOST UPDATE:** Paul DeLuca
- 2:15 **GUEST:** Bruce Maas, Chief Information Officer
- 2:45 **GUESTS:** Distinguished Prefix Ad Hoc Committee
Review Distinguished Prefix Guidelines
- 3: 30 **ANNOUNCEMENTS/Good Works**
- 3:31 **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*
- 3:40 **BUSINESS**
- Review Existing Personnel Issues
 - Distinguished Prefix Guidelines
 - Personnel System
 - November Assembly Agenda
 - Next ASEC Meeting, November 10, 2011 - for decision
 - Convene in Closed Session Pursuant to Wis. Stats. 19.85(1)(c), and (f)
 - University Committees
 - Library Director Search and Screen Committee
 - Reconvene in Open Session
- 4:00 **GENERAL REPORTS**
Chair – Heather Daniels
Secretary of the Academic Staff – Donna Silver
- 4:20 **LIAISON REPORTS**
- 4:30 **ADJOURN**