

ASEC AGENDA
2:00-4:30 Thursday, November 10, 2011
67 Bascom Hall

2:00 CALL TO ORDER/AGENDA REVIEW

2:01 AUTOMATIC CONSENT BUSINESS

Approval of ASEC minutes of Thursday, October 27 and November 3, 2011

2:02 ANNOUNCEMENTS/Good Works

2:03 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 GUEST: Aaron Brower, Vice Provost for Academic Teaching and Learning

2:45 BUSINESS

- December Assembly Agenda - for discussion
- Next ASEC Meeting, November 17, 2011 - for decision
- Convene in Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c)
 - Committee Appointments
 - Library Director Search and Screen
 - Veterinary Medicine Dean Search and Screen
 - HR Design Work Teams
- 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