

**Minutes
Academic Staff Executive Committee
2:00 p.m. to 4:30 p.m.
Thursday, November 17, 2011
67 Bascom Hall**

Members Present: Marwa Bassiouni, Heather Daniels (Chair), Nik Hawkins, Jim Maynard, Ben Rodriguez, Jeff Shokler, Jim Steele, Valli Warren

Others Present: Paul DeLuca, Denny Hackel, Bruno Browning, Mo Bischof

Absent: Daña Alder

CALL TO ORDER/AGENDA REVIEW

The meeting was called to order by Chair, Heather Daniels at 2:00 p.m.

AUTOMATIC CONSENT BUSINESS

ASEC minutes of Thursday, November 10, were approved.

PROVOST UPDATE: Paul DeLuca

- Requested ASEC nominations for Director of Library Services Search and Screen Committee.
- Attended the Association of Public and Land Grant Universities (APLU); reported that sessions dealt with how other universities are facing the same budgetary challenges as UW-Madison.
- Encouraged ASEC to view the APLU website for session details:
<http://www.aplu.org/page.aspx?pid=183>
- Lawsuit against UW broadband project dismissed

BUSINESS

December Assembly Meeting - for decision on December 1, 2011.

Personnel Issues

- Heather will revise the list of issues based on ASEC's discussion. Updated list will be distributed to ASEC and the Assembly.
- HR Design now has a website: <http://hrdesign.wisc.edu/>.

November Assembly Meeting – debrief

- Donna will invite Chief of Police Susan Riseling to ASEC for a general UW-Madison Police Department update including issues raised by the Assembly relating to the concealed carry motion.

Next ASEC Meeting, December 1, 2011 - for decision

Guests: Margaret Raymond, Dean of the Law School; Adam Gameron, UC Compensation Committee

- *December Assembly Meeting - for decision*
- *Distinguished Prefix Guidelines*
- *Personnel Issues*
- *Next ASEC Meeting, December 8, 2011 - for decision*
- *Convene in Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c)*
 - *Committee Appointments*
 - *Library Director Search*
- *Reconvene in Open Session*

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

- *Committee Appointments:*
 - *ASEC approved Ryan Engle's nomination to Campus Transportation Committee.*
- *Dean of the Veterinary Medicine Search*
- *HR Design Work Teams*

Reconvene in Open Session

GENERAL REPORTS

Liaison Report

Campus Planning Committee – Valli Warren

- *Discussion of Campus Planning project priorities.*
 - *Valli requested ASEC members provide her with their feedback prior to December 1, 2011.*

Meeting Adjourned at 4:30 p.m.

Minutes submitted by Donna Silver, Secretary of the Academic Staff