

**ASEC AGENDA**  
**2:00-4:30 Thursday, November 17, 2011**  
**67 Bascom Hall**

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

**2:01 AUTOMATIC CONSENT BUSINESS**

Approval of ASEC minutes of Thursday, November 10, 2011

**2:02 PROVOST UPDATE:** Paul DeLuca

**2:15 ANNOUNCEMENTS/Good Works**

**2:20 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*

**2:30 BUSINESS**

- December Assembly Meeting - for decision
- Personnel Issues
- November Assembly Meeting – debrief
  - Concealed Carry Motion
- Next ASEC Meeting, December 1, 2011 - for decision
- Convene in Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c)
  - Committee Appointments
  - Library Director Search
  - Dean of Veterinary Medicine Search
  - 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**