

ASEC AGENDA
2:00-4:30 Thursday, December 1, 2011
67 Bascom Hall

- 2:00 **CALL TO ORDER/AGENDA REVIEW**
- 2:01 **AUTOMATIC CONSENT BUSINESS**
Approval of ASEC minutes of Thursday, November 17, 2011
- 2:02 **PROVOST UPDATE:** Paul DeLuca
- 2:15 **GUEST:** Adam Gamoran, UC Compensation Committee
- 2:45 **ANNOUNCEMENTS/Good Works**
- 2:46 **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*
- 2:55 **BUSINESS**
- December Assembly Meeting - for decision
 - Board of Regents Orientation Campus Visit
 - Distinguished Prefix Guidelines
 - Personnel Issues
 - December 22, 2012 ASEC Meeting – quorum
 - Ad hoc Governance Committee
 - Rec Sports Board
 - Health Advisory Committee
 - Bicycle/Pedestrian Subcommittee underneath it indented
 - 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
 - Dean of Veterinary Medicine Search
 - System Fringe Benefits Advisory Committee
 - Reconvene in Open Session
- 3:35 **GENERAL REPORTS**
Chair – Heather Daniels
Secretary of the Academic Staff – Donna Silver
- 3:50 **LIAISON REPORTS**
- 4:00 **GUEST:** Margaret Raymond, Dean of the Law School
- 4:30 **ADJOURN**