

**ASEC AGENDA**  
**2:00-4:30 Thursday, December 22, 2011**  
**67 Bascom Hall**

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

2:01 **AUTOMATIC CONSENT BUSINESS**

Approval of ASEC minutes of Thursday, December 8, 2011

2:02 **ANNOUNCEMENTS/Good Works**

2:05 **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 **GUEST:** Chancellor David Ward

2:30 **BUSINESS**

- Review of December Assembly Meeting
- Final Personnel Issues
- HR Design Updates
- UW System Legislative Committee
- Next ASEC Meeting, January 5, 2012 - for decision
- Convene in Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c)
  - Committee Appointments
  - SFBAC (System Fringe Benefits Advisory Committee)
- Reconvene in Open Session

4:00 **GENERAL REPORTS**

Chair – Heather Daniels

Secretary of the Academic Staff – Mary Johansen

4:20 **LIAISON REPORTS**

4:30 **ADJOURN**