

ASEC AGENDA
2:00-4:30 Thursday, January 5, 2012
67 Bascom Hall

- 2:00 **CALL TO ORDER/AGENDA REVIEW**
- 2:01 **AUTOMATIC CONSENT BUSINESS**
Approval of ASEC minutes of December 22, 2011
- 2:02 **PROVOST UPDATE:** Paul DeLuca
- 2:15 **GUEST:** Adin Palau, UW-Madison Recruitment Manager
- 2:45 **GUEST:** Alice Gustafsen, Office of the Vice Chancellor for Administration
- 3:15 **GUEST:** Jake Connell, Office of the Secretary of the Academic Staff
- 3:30 **ANNOUNCEMENTS/Good Works**
- 3:32 **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 Spsychalla*
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*
- 3:35 **BUSINESS**
- Distinguished Prefix roll-out
 - HR Design Updates
 - UW System Legislative Committee
 - UW Senate Resolution
 - February Assembly Agenda - for discussion
 - Next ASEC Meeting, January 12, 2012 - for decision
 - Convene in Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c)
 - Committee Appointments
 - Nominating Committee Slate
 - SFBAC (System Fringe Benefits Advisory Committee)
 - Reconvene in Open Session
- 4:05 **GENERAL REPORTS**
Chair – Heather Daniels
Secretary of the Academic Staff – Donna Silver
- 4:20 **LIAISON REPORTS**

4:30 **ADJOURN**