

**ASEC AGENDA**  
**2:00-4:30 Thursday, February 2, 2012**  
**67 Bascom Hall**

- 2:00 **CALL TO ORDER/AGENDA REVIEW**
- 2:01 **AUTOMATIC CONSENT BUSINESS**  
Approval of ASEC minutes of Thursday, January 26, 2012
- 2:02 **PROVOST UPDATE:** Paul DeLuca
- 2:15 **GUEST:** Susan Riseling, Chief of Police and Associate Vice-Chancellor
- 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*
- 2:30 **BUSINESS**
- February Assembly Meeting - for decision
  - Social Compact Resolution - for February Assembly Meeting
  - Emergency Salary Support
  - Review draft of The Wisconsin Idea Resolution - for March Assembly Meeting
  - Follow-up discussion on distinguishing Academic Staff from Faculty
  - Budget Impact Survey
  - Next ASEC Meeting, February 9, 2012- for decision
  - Convene in Closed Session Pursuant to Wis. Stats. 19.85(1)(c), and (f)
    - Committee Appointments
    - Nominating Committee Slate
    - Selection of Academic Staff for Chair's Chat
    - Academic Staff Nominations for University Committee Reviewing International Studies
    - Associate Vice Chancellor for Facilities, Planning and Management Search and Screen
  - Reconvene in Open Session
- 3:30 **GENERAL REPORTS**  
Chair – Heather Daniels  
Secretary of the Academic Staff – Donna Silver
- 3:50 **LIAISON REPORTS**
- 4:00 **GUEST:** Lori Berquam, Dean of Students  
Student Life Definition
- 4:30 **ADJOURN**