

**ASEC AGENDA**  
**2:00-4:30 Thursday, February 9, 2012**  
**67 Bascom Hall**

- 2:00 **CALL TO ORDER/AGENDA REVIEW**
- 2:01 **AUTOMATIC CONSENT BUSINESS**  
Approval of ASEC minutes of Thursday, February 2, 2012
- 2:02 **ANNOUNCEMENTS/Good Works**
- 2:15 **GUEST:** Jeff Russell, Dean of the Division of Continuing Studies
- 2:45 **GUEST:** Steve Lund Director, Academic Personnel Office
- 3:00 **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*  
Advisory Committee on Budget Issues, Policies and Strategies – *Russell Dimond*  
Ad Hoc Committee on Budget Repair Impact – *Sonya Sedivy/Jan Cheetham*
- 3:10 **BUSINESS**
- Emergency Salary Support
  - Review resolution The Wisconsin Idea - for March Assembly Meeting
  - Review resolution on social compact
  - Follow-up Discussion: Distinguishing Academic Staff from Faculty
  - Next ASEC Meeting, February 23, 2012 - for decision
  - Convene in Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c)
    - Committee Appointments
    - Selection of Academic Staff for Chair's Chat
    - ASEC appointees: UAPC, Budget Committee
  - 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**