

ASEC AGENDA
2:00-4:30 Thursday, February 23, 2012
67 Bascom Hall

- 2:00 **CALL TO ORDER/AGENDA REVIEW**
- 2:01 **AUTOMATIC CONSENT BUSINESS**
Approval of ASEC minutes of Thursday, February 9, 2012
- 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 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*
Advisory Committee on Budget Issues, Policies and Strategies – *Russell Dimond*
Ad Hoc Committee on Budget Repair Impact – *Sonya Sedivy/Jan Cheetham*
- 2:30 **GUEST:** Darrell Bazzell, Vice Chancellor for Administration
- 3:00 **BUSINESS**
- Review resolution The Wisconsin Idea - for March Assembly Meeting
 - Follow-up Discussion Distinguishing Academic Staff from Faculty
 - Types of HR Recommendations to be considered by the Assembly
 - March Assembly Agenda
 - Next ASEC Meeting, March 8, 2012 – for decision
 - Convene in Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c)
 - Selection of Academic Staff for Chair's Chat
 - Committee Appointments
 - Dean for the College of Engineering
 - Nominating Committee
 - Reconvene in Open Session
- 3:45 **GENERAL REPORTS**
Chair – Heather Daniels
Secretary of the Academic Staff – Donna Silver
- 3:50 **LIAISON REPORTS**
- 4:00 **GUESTS:** Members of the CEBC to discuss Layoff Communications to Academic Staff
- 4:30 **ADJOURN**