

ASEC AGENDA
2:00-4:30 Thursday, March 1, 2012
67 Bascom Hall

- 2:00 **CALL TO ORDER/AGENDA REVIEW**
- 2:01 **AUTOMATIC CONSENT BUSINESS**
Approval of ASEC minutes of Thursday, February 23, 2012
- 2:02 **PROVOST UPDATE:** Paul DeLuca
- 2:15 **ANNOUNCEMENTS/Good Works**
- 2:20 **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:** Interim Chancellor David Ward
- 3:15 **BUSINESS**
- Distinguishing Academic Staff from Faculty
 - HR Design Updates
 - March Assembly Agenda – for decision
 - Jim Steele Recommendation
 - Academic Calendar Changes
 - Ad Hoc Committee on Governance of International Studies
 - 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
 - Reconvene in Open Session
- 3:30 **Guest:** Steve Lund Director, Academic Personnel Office
- 3:45 **GENERAL REPORTS**
Chair – Heather Daniels
Secretary of the Academic Staff – Donna Silver
- 3:55 **LIAISON REPORTS**
- 4:00 **GUESTS:** Members of Communications Committee and student interns: Lindsey Steffes and Blair Brophy
- 4:30 **ADJOURN**