

**ASEC AGENDA**  
**2:00-4:30 Thursday, March 8, 2012**  
**67 Bascom Hall**

2:00 **CALL TO ORDER/AGENDA REVIEW**

2:01 **GUEST:** Bret Vlach, Labor Licensing Policies Committee

2:15 **GUEST:** Steve Stern, Associate Vice Chancellor for Faculty and Staff

2:45 **GUEST:** Don Nelson, Assistant to the Chancellor for State Relations

3:15 **AUTOMATIC CONSENT BUSINESS**

Approval of ASEC minutes of Thursday, March 1, 2012

3:20 **ANNOUNCEMENTS/Good Works**

3:25 **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*

3:35 **BUSINESS**

- Distinguishing Academic Staff from Faculty
- April Assembly Agenda
- Ad Hoc Committee on Governance of International Studies
- Ways to Recognize Academic Staff on HR Design or Other University Projects
- Next ASEC Meeting, March 29, 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

4:15 **GENERAL REPORTS**

Vice Chair – *Daña Alder*

Secretary of the Academic Staff – *Donna Silver*

4:35 **LIAISON REPORTS**

4:30 **ADJOURN**