

ASEC AGENDA
2:00-4:30 Thursday, March 29, 2012
67 Bascom Hall

- 2:00 **CALL TO ORDER/AGENDA REVIEW**
- 2:01 **AUTOMATIC CONSENT BUSINESS**
Approval of ASEC minutes of Thursday, March 22, 2012
- 2:02 **ANNOUNCEMENTS/Good Works**
- 2:05 **ASSEMBLY STANDING COMMITTEE CHAIR REPORTS**
- a) Communications Committee – *Greg Iaccarino/ Alice Pulvermacher*
 - b) Compensation and Economic Benefits Committee – *Dennis Ray*
 - c) Districting and Representation Committee – *Mark Werner/ Brian Deith*
 - d) Mentoring Committee – *Dija Selimi/ Brenda Spsychalla*
 - e) Nominating Committee – *Donna Cole/ Steve Devoti*
 - f) Personnel Policies and Procedures Committee – *Mo Bischof/ Bruno Browning*
 - g) Professional Development and Recognition Committee – *Jane Terpstra/ Scott Mellor*
 - h) Ad Hoc Committee on Academic Staff Orientation Materials – *Ralph Grunewald*
 - i) Advisory Committee on Budget Issues, Policies and Strategies – *Russell Dimond*
 - j) Ad Hoc Committee on Budget Repair Impact – *Sonya Sedivy/ Jan Cheetham*
- 2:15 **GUESTS:** Linda Newman and Sandy Guthrie, Ombuds
- 2:40 **NEW BUSINESS**
- Criteria for Critical Academic Staff Fund
 - HR Design Update
 - Academic Staff Assembly April Agenda - for decision
 - Next ASEC Meeting, April 5, 2012 - for decision
 - Convene in Closed Session Pursuant to Wis. Stats. 19.85(1)(c), and (f)
 - Chair Chats
 - Committee Appointments
 - 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:** Interim Chancellor David Ward
- 4:30 **ADJOURN**