

**ASEC AGENDA**  
**2:00-4:30, Thursday, April 5, 2012**  
**67 Bascom Hall**

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

2:01 **AUTOMATIC CONSENT BUSINESS**

Approval of ASEC minutes of Thursday, March 29, 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 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*

2:15 **NEW BUSINESS**

- Criteria for Critical Academic Staff Fund Update
- April Assembly Agenda Review
- HR Design Update

2:45 **GUEST:** Steve Lund Director, Academic Personnel Office

3:15 **BUSINESS**

- Convene in Closed Session Pursuant to Wis. Stats. 19.85(1)(c), and (f)
  - Chair Chats
  - Committee Appointments
- Reconvene in Open Session

3:50 **GENERAL REPORTS**

Chair – Heather Daniels

Office of the Secretary of the Academic Staff

4:10 **LIAISON REPORTS**

4:30 **ADJOURN**