

ASEC AGENDA
2:00-4:30 Thursday, April 12, 2012
67 Bascom Hall

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

2:01 **AUTOMATIC CONSENT BUSINESS**

Approval of ASEC minutes of Thursday, April 5, 2012

2:02 **GUEST:** Vice Chancellor Darrell Bazzell

2:30 **ANNOUNCEMENTS/Good Works**

2:40 **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*

2:50 **BUSINESS**

- HR Design Update
- Next ASEC Meeting, April 19, 2012 – for decision

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

4:00 **GENERAL REPORTS**

Chair – Heather Daniels

Secretary of the Academic Staff Office

4:15 **LIAISON REPORTS**

4:30 **ADJOURN**