

ASEC AGENDA
2:00-4:30 Thursday, April 19, 2012
67 Bascom Hall

- 2:00 **CALL TO ORDER/AGENDA REVIEW**
- 2:01 **AUTOMATIC CONSENT BUSINESS**
Approval of ASEC minutes of Thursday, April 12, 2012
- 2:02 **ANNOUNCEMENTS/Good Works**
- 2:03 **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*
- 2:30 **BUSINESS**
- HR Design Update
 - May Assembly Agenda
 - Next ASEC Meeting, April 23, 2012 – for decision
 - Convene in Closed Session Pursuant to Wis. Stats. 19.85(1)(c), and (f)
 - Chairs Chat
 - Committee Appointments
 - Reconvene in Open Session
- 3:00 **PROVOST UPDATE:** Provost Paul DeLuca
- 3:30 **GENERAL REPORTS**
Chair – Heather Daniels
Office of the Secretary of the Academic Staff
- 3:50 **LIAISON REPORTS**
- 4:00 **GUEST:** Bruce Maas, Chief Information Officer
- 4:30 **ADJOURN**