

**ASEC AGENDA**  
**2:00-4:30 Thursday, April 26, 2012**  
**67 Bascom Hall**

- 2:00 **CALL TO ORDER/AGENDA REVIEW**
- 2:01 **AUTOMATIC CONSENT BUSINESS**  
Approval of ASEC minutes of Thursday, April 19, 2012
- 2:02 **ANNOUNCEMENTS/Good Works**
- 2:03 **GUEST:** Provost Paul DeLuca
- 2:15 **GUESTS:** Jane Terpstra and Scott Mellor from PDRC
- 2:45 **GUEST:** Steve Lund
- 3:00 **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 Spychalla*
  - 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*
- 3:10 **NEW BUSINESS**
- HR Design Update
  - May Assembly Agenda
  - Special Legislative Task Force Update
  - Critical Academic Staff Fund
  - Chair's Chat Update
  - Next ASEC Meeting, May 3, 2012 – for decision
  - Convene in Closed Session Pursuant to Wis. Stats. 19.85(1)(c), and (f)
    - Committee Appointments
    - Campus Task Force on Alcohol Service & Sales
  - Reconvene in Open Session

4:10 **GENERAL REPORTS**

Chair – Heather Daniels  
Secretary of the Academic Staff Office

4:20 **LIAISON REPORTS**

4:30 **ADJOURN**