

ASEC AGENDA
2:00-4:30 Thursday, May 3, 2012
67 Bascom Hall

- 2:00 **CALL TO ORDER/AGENDA REVIEW**
- 2:01 **AUTOMATIC CONSENT BUSINESS**
Approval of ASEC minutes for Monday, April 23, 2012; Wednesday, April 25, 2012; and Thursday, April 26, 2012
- 2:16 **GUEST:** Provost Paul DeLuca
- 2:30 **GUEST:** Educational Innovations-Jeff Russell
- 3:00 **GUEST:** Compensation and Economic Benefits-Dennis Ray
- 3:30 **ANNOUNCEMENTS/Good Works**
- 3:35 **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*
- 3:40 **GENERAL REPORTS**
Chair – Heather Daniels
Interim Secretary of the Academic Staff – Jo Ann Carr
- 3:45 **BUSINESS**
- Legislative Task Force Remarks
 - Next ASEC Meeting, May 10, 2012 – for decision
 - May Assembly Agenda, May 14, 2012-for decision
 - HR Design Update
 - PDRC Recommendations
 - Convene in Closed Session Pursuant to Wis. Stats. 19.85(1)(c), and (f)
 - Committee Appointments
 - Reconvene in Open Session
- 4:00 Communications Committee Report on Branding-Greg Iaccarino, Lindsay Steffes, Blair Brophy
- 4:15 **LIAISON REPORTS:**
- Chairs' Chat: Robert Newsom and Jeff Shokler
 - Administrative Excellence: Marwa Bassiouni
- 4:30 **ADJOURN**