

**ASEC AGENDA**  
**2:00-4:30 Thursday, May 10, 2012**  
**67 Bascom Hall**

- 2:00 **CALL TO ORDER/AGENDA REVIEW**
- 2:01 **AUTOMATIC CONSENT BUSINESS**  
Approval of ASEC minutes of Thursday, May 3, 2012
- 2:02 **GUEST:** Darrell Bazzell
- 2:30 **GUEST:** Steve Stern
- 3:00 **PROVOST UPDATE:** Paul DeLuca
- 3:05 **GUEST:** Steve Lund
- 3:15 **ANNOUNCEMENTS/Good Works**
- 3:20 **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 Spsychalla*
  - 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*
- 3:30 **GENERAL REPORTS**  
Chair – Heather Daniels  
Interim Secretary of the Academic Staff – Jo Ann Carr
- 3:45 **BUSINESS**
- Review May Assembly Agenda
  - Next ASEC Meeting, May 24, 2012– for decision
  - HR Design Update
  - PDRC Recommendations
  - Leadership model for ASEC
  - Academic staff with multiple roles
  - Convene in Closed Session Pursuant to Wis. Stats. 19.85(1)(c), and (f)  
Committee Appointments
  - Reconvene in Open Session
- 4:15 **LIAISON REPORTS**
- 4:30 **ADJOURN**