

**ASEC AGENDA**  
**2:00-4:30 Thursday, May 31, 2012**  
**67 Bascom Hall**

- 2:00 **CALL TO ORDER/AGENDA REVIEW**
- 2:01 **AUTOMATIC CONSENT BUSINESS**  
Approval of ASEC minutes of Friday, May 18; Wednesday, May 23; and Thursday, May 24, 2012
- 2:02 **PROVOST UPDATE: Paul DeLuca**
- 2:05 **ANNOUNCEMENTS/Good Works**
- 2:15 **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*
- 2:30 **NEW BUSINESS**
- HR Design
  - Academic Staff in Multiple Roles
  - Follow Up Educational Innovation & appointment status for lecturers and instructors
  - Next ASEC Meeting, June 14, 2012 - for decision
  - Convene in Closed Session Pursuant to Wis. Stats. 19.85(1)(c), and (f)
    - Committee Appointments
    - ASEC 2012-2013 Leadership
  - Reconvene in Open Session
- 3:15 **GENERAL REPORTS**  
Chair – Heather Daniels  
Interim Secretary of the Academic Staff – Jo Ann Carr
- 3:30 **Guest: Steve Lund**
- 3:45 **LIAISON REPORTS**
- 4:30 **ADJOURN**