

ASEC AGENDA
2:00-4:30 Thursday, June 14, 2012
67 Bascom Hall

- 2:00 **CALL TO ORDER/AGENDA REVIEW**
- 2:01 **AUTOMATIC CONSENT BUSINESS**
Approval of ASEC minutes of Thursday, May 31, 2012
- 2:02 **PROVOST UPDATE: Paul DeLuca**
- 2:10 **ANNOUNCEMENTS/Good Works**
- 2:15 **GUEST:** Steve Stern
- 2:45 **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*
- 3:00 **NEW BUSINESS**
- HR Design: Discussion of phase one final reports
 - Critical Compensation Fund
 - Next ASEC Meeting, June 21, 2012 - for decision
 - Convene in Closed Session Pursuant to Wis. Stats. 19.85(1)(c), and (f)
 - Committee Appointments
 - Task Force Appointments: Academic Staff in Multiple Roles
 - Reconvene in Open Session
- 3:30 **GUEST: Steve Lund**
- 4:00 **GENERAL REPORTS**
Chair – Heather Daniels
Interim Secretary of the Academic Staff – Jo Ann Carr
- 4:15 **LIAISON REPORTS**
- 4:30 **ADJOURN**