

ASEC AGENDA
2:00-4:30 Thursday, June 21 2012
67 Bascom Hall

2:00 **CALL TO ORDER/AGENDA REVIEW**

2:01 **AUTOMATIC CONSENT BUSINESS**

Approval of ASEC minutes of Thursday, June 14, 2012

2:02 **ANNOUNCEMENTS/Good Works**

2:15 **GUEST:** Mark Walters, OHR, Classified Human Resources

3:00 **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*

3:15 **NEW BUSINESS**

- HR Design
 - Discussion and possible motion on moving exempt employees into academic staff as proposed by the HR Design Advisory Committee.
 - Discussion and possible motion on the extension of governance to university staff as proposed by the HR Design Advisory Committee.
- Review of 2011-2012 Priorities
- Planning for 2012-2013 Planning meeting
- Review of Chancellor's letter on Academic Staff Governance
- 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

4:00 **GENERAL REPORTS**

Chair – Heather Daniels

Interim Secretary of the Academic Staff – Jo Ann Carr

4:15 **LIAISON REPORTS**

4:30 **ADJOURN**