

Approved 7/12/2012 Meeting

ASEC MINUTES
1:00-3:00 Wednesday, June 27, 2012
67 Bascom Hall

Members Present: *Heather Daniels, Chair; Daña Alder, Vice-chair; Denny Hackel, Robert Newsom, Jeff Shokler.*

Members absent: *Marwa Bassiouni, Heather McFadden, Nik Hawkins, Jim Maynard*

Chair Heather Daniels called the meeting to order at 1:05 p.m.

NEW BUSINESS

- HR Design:
 - ASEC reviewed the activities and outcome of Monday's meeting for members not present at that meeting. ASEC then identified and defined areas in the compensation and titling reports about which ASEC would like to write resolutions. These include market-based compensation, compensation office, performance raises, overtime for FLSA, salary caps, shared governance oversight of compensation office, class and comp study, and levels. ASEC agreed that Heather would draft resolutions to circulate to ASEC prior to the next meeting.

Submitted by Jo Ann Carr, Interim Secretary of the Academic Staff based on notes submitted by Heather Daniels, ASEC chair.