

ASEC AGENDA
2:00-4:30 Thursday, June 28, 2012
67 Bascom Hall

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

2:01 **AUTOMATIC CONSENT BUSINESS**

Approval of ASEC minutes of Wednesday, June 20; Thursday, June 21; Monday, June 25, 2012

2:02 **ANNOUNCEMENTS/Good Works**

2:05 **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*

2:15 **GENERAL REPORTS**

Chair – Heather Daniels

Interim Secretary of the Academic Staff – Jo Ann Carr

2:25 **LIAISON REPORTS**

2:30 **GUESTS:** Heidi Zoerb/Tori Richardson: International Studies

3:00 **GUEST:** Sonya Sedivy: Budget Repair Impact

3:30 **GUEST:** Steve Lund, APO

4:00 **NEW BUSINESS**

- HR Design
- Next ASEC Meetings July 2 and July 12-for decision
- 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
- Reconvene in Open Session

4:30 **ADJOURN**