

ASEC AGENDA
1:30-4:00 Thursday July 1, 2010
67 Bascom Hall

1:30 CALL TO ORDER/AGENDA REVIEW

1:31 AUTOMATIC CONSENT BUSINESS

Approved ASEC minutes of Thursday, June 10, 2010

1:32 ANNOUNCEMENTS/Good Works

1:35 ASSEMBLY STANDING COMMITTEE CHAIR REPORTS

Communication Committee – *Greg Iaccarino*

Compensation and Economic Benefits Committee – *Miriam Simmons*

Districting and Representation Committee – *Anne Gunther/Brian Deith*

Nominating Committee – *Jennifer Sheridan*

Personnel Policies and Procedures Committee – *Mo Bischof/Bruno Browning*

Professional Development and Recognition Committee – *Carol Hulland*

Ad Hoc Committee on Collective Bargaining – *Russell Dimond*

1:30 BUSINESS

- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
Academic Staff Appointments to:
 - Personnel Classification Committee
 - Textbook Committee
 - Madison Initiative for Undergraduate Oversight Committee
- Review draft CASI letters
- Follow-up on Performance Planning discussion
- Review governance committees and relationship with ASEC
- Budget Committee discussion
- Discussion field trip to identify alternate site for Assembly meetings
- Planning New Assembly Rep Orientation Luncheon
- Update on ASEC/Standing Chairs Retreat
- UW System conference

2:15 PROVOST UPDATE: Paul DeLuca

2:45 GENERAL REPORTS

Chair – Heather Daniels

Secretary – Donna Silver

LIAISON REPORTS

UAPC – Mary Ray

Board of Regents – Valli Warren

4:00 ADJOURN