

ASEC AGENDA
1:30-4:00 Thursday July 8, 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 PROVOST UPDATE: Paul DeLuca

1:45 ANNOUNCEMENTS/Good Works

1:35 ASSEMBLY STANDING COMMITTEE CHAIR REPORTS

Communication Committee – *Greg Iaccarino/Bob Rettammel*

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*

2:00 GUEST: Carla Raatz, UW-Madison HRS Site Lead

2:30 BUSINESS

- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
Academic Staff Appointments to:
 - Shared Governance Committees
 - Standing Committees
 - Center Closing
- Review Governance Committees and Relationship with ASEC
- Governance Participation Letter
- Budget Committee discussion
- Planning New Assembly Rep Orientation Luncheon
- Next ASEC Meeting July 22, 2010 - for decision

3:30 GENERAL REPORTS

Chair – Heather Daniels

Secretary – Donna Silver

4:00 ADJOURN