

ASEC AGENDA
1:30-4:00 Thursday July 22, 2010
67 Bascom Hall

1:30 **CALL TO ORDER/AGENDA REVIEW**

1:31 **AUTOMATIC CONSENT BUSINESS**
Approved ASEC minutes of Thursday, July 8, 2010

1:32 **PROVOST UPDATE:** Paul DeLuca

1:45 **ANNOUNCEMENTS/Good Works**

1:50 **ASSEMBLY STANDING COMMITTEE CHAIR REPORTS**
Communication Committee – *Greg Iaccarino/Bob Rettammel*
Compensation and Economic Benefits Committee – *Miriam Simmons*
Districting and Representation Committee – *Mark Werner/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:** Damon Williams, Vice Provost for Diversity and Climate

2:30 **BUSINESS**

- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
Academic Staff Appointments to:
 - Search committee appt
 - Textbook committee
- Review Governance Committees and Relationship with ASEC
- Budget Committee discussion
- Planning New Assembly Rep Orientation Luncheon
- Update on Alternative Sites for Assembly Meetings
- Mary - Steve Lund and Asst Dean title & Job Security issues update
- Need for ASEC Meeting July 29 or August 12
- Next ASEC Meeting August 19, 2010 - for decision

3:45 **GENERAL REPORTS**
Chair – Heather Daniels

4:00 **ADJOURN**