

ASEC AGENDA
1:30-4:00 Thursday August 5, 2010
67 Bascom Hall

1:30 CALL TO ORDER/AGENDA REVIEW

1:31 AUTOMATIC CONSENT BUSINESS

Approved ASEC minutes of Thursday, July 22, 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 BUSINESS

- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
Academic Staff Appointments to:
 - FBAC
 - ASEC Liaison Assignments
- Review Governance Committees and Relationship with ASEC
- Budget Committee discussion
- Planning New Assembly Rep Orientation Luncheon
- Update on Alternative Sites for Assembly Meetings
- Next ASEC Meeting August 19, 2010 - for decision

3:00 APO GUESTS: Punam Gupta, Megan Jeffers and Angie Rosas

3:30 GENERAL REPORTS

Chair – Heather Daniels

Secretary of the Academic Staff – Donna Silver

4:00 ADJOURN