

ASEC AGENDA
1:30-4:00 Thursday August 19, 2010
67 Bascom Hall

1:30 CALL TO ORDER/AGENDA REVIEW

1:31 AUTOMATIC CONSENT BUSINESS

Approved ASEC minutes of Thursday, August 5, 2010

1:32 ANNOUNCEMENTS/Good Works

1:33 ASSEMBLY STANDING COMMITTEE CHAIR REPORTS

Communication Committee – *Greg Iaccarino/Bob Rettammel*

Compensation and Economic Benefits Committee – *Miriam Simmons/Ana Arauju*

Districting and Representation Committee – *Mark Werner/Brian Deith*

Mentoring Committee – *Lori Devine/Trici Schraeder*

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*

1:45 Guest: Steve Stern, Vice Provost for Faculty and Staff Programs

2:15 BUSINESS

- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
Academic Staff Appointments to:
 - ASEC Liaison Assignments
 - ARC's
 - Donna's Performance Review
- Review Planning Meeting and Resulting Document
- Follow-up: New Representative Orientation Program
- September Assembly Meeting Agenda
- Update on Alternative Sites for Assembly Meetings
- Next ASEC Meeting August 26, 2010 - for decision

3:30 GENERAL REPORTS

Chair – Heather Daniels

Secretary of the Academic Staff – Donna Silver

4:00 ADJOURN