

ASEC AGENDA
1:30-4:00 Thursday August 26, 2010
67 Bascom Hall

1:30 CALL TO ORDER/AGENDA REVIEW

1:31 AUTOMATIC CONSENT BUSINESS

Approved ASEC minutes of Thursday, August 19, 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 Araujo*

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/Jane Terpstra*

Ad Hoc Committee on Collective Bargaining – *Russell Dimond*

1:45 Guests: Cathy Middlecamp and Char Tortorice

2:15 BUSINESS

- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
 - ARC Appointments
- Planning September Assembly Meeting
- Review planning document
- Continue discussion on workload
- Revisit joint governance committees reporting to ASEC
- Reports: Update on University Safety Committee – Eric Bauman
- Next ASEC Meeting September 2, 2010 – for decision

3:30 GENERAL REPORTS

Secretary of the Academic Staff – Donna Silver

3:45 Fieldtrip to Van Vleck B130

4:00 ADJOURN