

ASEC AGENDA
1:30-4:00 Thursday September 9, 2010
67 Bascom Hall

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

1:31 **AUTOMATIC CONSENT BUSINESS**

Approved ASEC minutes of Thursday, September 2, 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/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 Hlland/Jane Terpstra*

Ad Hoc Committee on Collective Bargaining – *Russell Dimond*

2:00 **GUESTS:** Steve Lund and Megan Jeffers from APO for discussion on workload

2:15 **GUEST:** Bob (Robert) Lavigna, OHR Director

3:00 **BUSINESS**

- Discuss Draft Charge for Budget Committee and next steps
- Begin discussion on academic staff brand
- Data on Assistant Dean titles: Mary Ray
- Next ASEC Meeting September 23, 2010 – for decision

3:50 **GENERAL REPORTS**

Chair – Heather Daniels

4:00 **ADJOURN**