

ASEC AGENDA
1:30-4:00 Thursday September 23, 2010
67 Bascom Hall

- 1:30 **CALL TO ORDER/AGENDA REVIEW**
- 1:31 **AUTOMATIC CONSENT BUSINESS**
Approved ASEC minutes of Thursday, September 9, 2010
- 1:32 **PROVOST UPDATE:** Paul DeLuca
- 1:45 **GUEST: Damon Williams**
- 2:15 **ANNOUNCEMENTS/Good Works**
- 2:20 **ASSEMBLY STANDING COMMITTEE CHAIR REPORTS**
Communications 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/Jane Terpstra*
Ad Hoc Committee on Collective Bargaining – *Russell Dimond*
- 2:35 **BUSINESS**
- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
 - Committee Appointments
 - Review of September Assembly Meeting
 - Badger Partnership
 - RFP for Consulting Firm for Efficiency Study
 - Chancellor's Diversity Statement
 - Branding of AS Follow Up
 - Tracking AS issues on AS website and looking at strategies for gathering this information
 - Plan for Academic Staff Assembly Meeting October 11, 2010
 - Next ASEC Meeting September 30, 2010 – for decision
- 3:15 **GENERAL REPORTS**
Chair – Heather Daniels
Secretary of the Academic Staff – Donna Silver
- 3:25 **LIAISON REPORTS**
UAPC – Mary Ray
CNCS – Charlene Krembs
- 3:45 **FIELD TRIP:** Social Sciences Building
- 4:00 **ADJOURN**