

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

- 1:30 **CALL TO ORDER/AGENDA REVIEW**
- 1:31 **AUTOMATIC CONSENT BUSINESS**  
Approved ASEC minutes of Thursday, September 23, 2010
- 1:32 **PROVOST UPDATE:** Paul DeLuca
- 1:45 **GUEST: Aaron Brower, Vice Provost for Academic Teaching and Learning**
- 2:15 **ANNOUNCEMENTS/Good Works**
- 2:25 **ASSEMBLY STANDING COMMITTEE CHAIR REPORTS**  
Communications 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*
- 2:30 **BUSINESS**
- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
    - CIO Search
  - Consulting Firm RFP Efficiency Study
  - Badger Partnership
  - Staffing Benefits Fair
  - Chancellor's Diversity Statement
  - Academic Staff Branding Follow-up
  - Tracking AS issues on AS website and looking at strategies for gathering this information
  - Finalize October 11, 2010 Academic Staff Assembly Meeting Agenda
  - Next ASEC Meeting October 7, 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**