

ASEC AGENDA
1:30-4:00 Thursday October 7, 2010
67 Bascom Hall

- 1:30 **CALL TO ORDER/AGENDA REVIEW**
- 1:31 **AUTOMATIC CONSENT BUSINESS**
Approval of ASEC minutes of September, Thursday 30, 2010
- 1:32 **PROVOST UPDATE:** Eden Inoway-Ronnie
- 1:45 **ANNOUNCEMENTS/Good Works**
- 1:50 **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 Hlland/Jane Terpstra*
Ad Hoc Committee on Collective Bargaining – *Russell Dimond*
- 2:00 **GUEST:** Martin Cadwallader, Vice Chancellor for Research
- 2:30 **BUSINESS**
- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
 - Committee Appointments
 - Chancellor's Diversity Statement
 - Academic Staff Branding Statement
 - Tracking Academic Staff Issues
 - Plan for Assembly Meeting
 - Next ASEC Meeting October 21, 2010 – for decision
- 3:30 **GENERAL REPORTS**
Chair – Heather Daniels
Secretary of the Academic Staff – Donna Silver
- 3:43 **LIASION REPORTS**
Faculty Senate – Jim Steele
- 3:45 **FIELD TRIP:** Social Sciences Building
- 4:00 **ADJOURN**