

ASEC AGENDA
1:30-4:00 Thursday October 21, 2010
67 Bascom Hall

- 1:30 **CALL TO ORDER/AGENDA REVIEW**
- 1:31 **AUTOMATIC CONSENT BUSINESS**
Approval of ASEC minutes of October Thursday 7, 2010
- 1:32 **PROVOST UPDATE:** Paul DeLuca
- 1:45 **ANNOUNCEMENTS/Good Works**
- 1:50 **BUSINESS**
- Budget Committee Proposal
- 2:00 **GUEST:** Darrell Bazzell, Vice Chancellor for Administration
- 2:30 **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*
- 2:35 **BUSINESS CONTINUED**
- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
 - Committee Appointments
 - Search and Screen Committees
 - Excellence Awards
 - Preparing for Chancellor's Visit
 - Staff Branding Statement
 - Resolution regarding Academic Staff and Inclusive Excellence
 - Update on RFP for Efficiency Study
 - Plan for November Assembly Meeting
 - Strategic Planning Document
 - Tracking Academic Staff Issues
 - Next ASEC Meeting October 28, 2010– for decision
- 3:50 **GENERAL REPORTS**
Chair – Heather Daniels
- 4:00 **ADJOURN**