

ASEC AGENDA
1:30-4:00 Thursday October 28, 2010
67 Bascom Hall

1:30 CALL TO ORDER/AGENDA REVIEW

1:31 AUTOMATIC CONSENT BUSINESS

Approval of ASEC minutes of October Thursday 21, 2010

1:32 PROVOST UPDATE: Paul DeLuca

1:45 GUEST: Steve Stern, Vice Provost for Faculty and Staff Programs

2:31 ANNOUNCEMENTS/Good Works

2:32 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
- Budget Committee Proposal
- Faculty Senate Agenda Items
- 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 November 4th– for decision

3:45 GENERAL REPORTS

Chair – Heather Daniels

Secretary – Donna Silver

4:00 ADJOURN