

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

1:30 CALL TO ORDER/AGENDA REVIEW

1:31 AUTOMATIC CONSENT BUSINESS

Approval of ASEC minutes of Thursday October 28, 2010

1:32 ANNOUNCEMENTS/Good Works

1:45 GUEST: Vince Sweeney, Vice Chancellor for University Relations

2:15 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*

2:30 GUEST: Noel Radomski, Center for Advancement of Postsecondary Education

2:45 BUSINESS

- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
 - Committee Appointments
- Academic Staff on Search & Screen Committees
- Discuss draft letter to the UC
- Resolution regarding Academic Staff and Inclusive Excellence
- Tracking Academic Staff Issues
- Next ASEC Meeting November 18, 2010 – for decision

3:45 GENERAL REPORTS

Chair – *Heather Daniels*

Secretary of the Academic Staff – *Donna Silver*

3:50 LIAISON REPORTS

UAPC – *Mary Ray*

Faculty Senate – *Jim Steele*

4:00 ADJOURN