

**ASEC AGENDA**  
**1:30-4:00 Thursday November 18, 2010**  
**67 Bascom Hall**

1:30 **CALL TO ORDER/AGENDA REVIEW**

1:31 **AUTOMATIC CONSENT BUSINESS**

Approval of ASEC minutes of Thursday November 4, 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 Hulland/Jane Terpstra*

Ad Hoc Committee on Collective Bargaining – *Russell Dimond*

2:00 **GUEST:** Don Nelson, Assistant to the Chancellor for State Relations

2:30 **BUSINESS**

- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
  - Committee Appointments
- Transportation Subcommittee Report
- Unit Clarification Updates
- Tracking Academic Staff Issues
- Plan for December Assembly Meeting
- Review PDRC PD Grant Statistics
- Clarify and Communicate Layoff Information to Academic Staff
- Discuss Letter from Diversity Forum Panel
- Next ASEC Meeting December 2, 2010 – for decision

3:45 **GENERAL REPORTS**

Chair – Heather Daniels

Secretary of the Academic Staff – Donna Silver

4:00 **ADJOURN**