

ASEC AGENDA
1:30-4:00 Thursday December 2, 2010
67 Bascom Hall

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

1:31 **AUTOMATIC CONSENT BUSINESS**

Approval of ASEC minutes of Thursday November 18, 2010

1:32 **ANNOUNCEMENTS/Good Works**

1:35 **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*

1:45 **GUEST:** Steve Stern, Vice Chancellor for Faculty and Staff

2:30 **BUSINESS**

- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
 - CALS and IES (Institute for Environmental Studies) Searches
 - ASEC Members
 - Standing Committees
- Plan for December Assembly Meeting
- Draft Charge for New Ad-Hoc Committee
- ASI Update
- Plan Joint CASI/ASEC Meeting
- Tracking Academic Staff Issues
- Clarify and Communicate Layoff Information to Academic Staff
- Discuss Letter from Diversity Forum Panel
- Next ASEC Meeting December 9, 2010 - for decision

3:45 **GENERAL REPORTS**

Chair – Heather Daniels

Secretary of the Academic Staff – Donna Silver

3:55 **LIAISON REPORTS**

4:00 **ADJOURN**