

**ASEC AGENDA**  
**1:30-4:00 Thursday December 9, 2010**  
**67 Bascom Hall**

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

**1:31 AUTOMATIC CONSENT BUSINESS**

Approval of ASEC minutes of Thursday December 2, 2010

**1:32 ANNOUNCEMENTS/Good Works**

**1:45 GUESTS:** Bret Vlach and Kim Nolet from Labor Licensing

**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*

**2:20 BUSINESS**

- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
  - Committee Appointments
  - CALS and IES (Institute for Environmental Studies) Searches
- Tracking Academic Staff Issues
- Discuss Letter from Diversity Forum Panel
- Approving Ad Hoc Committee and charge
- Transportation resolution
- Discuss holiday meeting schedule
- Review December 13, 2010 Assembly Meeting Agenda
- Next ASEC Meeting – for decision

**3:00 PROVOST UPDATE:** Eden Inoway-Ronnie

**3:15 GENERAL REPORTS**

Chair – Heather Daniels

**4:00 ADJOURN**