

**ASEC AGENDA**  
**1:30-4:00 Thursday January 6, 2011**  
**67 Bascom Hall**

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

**1:31 AUTOMATIC CONSENT BUSINESS**

Approval of ASEC minutes of Thursday, December 9, 2010

**1:32 ANNOUNCEMENTS/Good Works**

**1:40 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 Hlland/Jane Terpstra*

Ad Hoc Committee on Collective Bargaining – *Russell Dimond*

**2:00 BUSINESS**

- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
  - Standing Committee Appointments
  - EVOC Coordinating Council
  - Ad Hoc Committee Membership
  - Nominating Committee
- Communications Committee Letter to ASEC
- Review ASA Planning Document
- Tracking Academic Staff Issues
- Next ASEC Meeting January 20, 2011 – for decision

**3:00 GUEST:** Margaret Harrigan, Academic Planning and Analysis

**3:30 GENERAL REPORTS**

Chair – Heather Daniels

Secretary of the Academic Staff – Donna Silver

**3:50 LIAISON REPORTS**

**4:00 ADJOURN**