

**ASEC AGENDA**  
**1:30-4:00 Thursday January 20, 2011**  
**67 Bascom Hall**

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

1:31 **AUTOMATIC CONSENT BUSINESS**

Approval of ASEC minutes of Thursday January 6, 2011

1:32 **PROVOST UPDATE:** Paul DeLuca

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

2:15 **ANNOUNCEMENTS/Good Works**

2:20 **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*

2:30 **BUSINESS**

- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
  - Committee Appointments
  - EVOC (End Violence on Campus) Coordinating Council
  - IES (Institute for Environmental Studies) Search
  - Nominating Committee
  - Badger Partnership Working Group
- Chancellor Martin's Visit
- Review February Academic Staff Assembly Agenda
- CASI / ASEC Brown Bag
- Badger Partnership
- Follow-up to Margaret Harrigan's Presentation
- Next ASEC Meeting January 27, 2011 – for decision

3:30 **GENERAL REPORTS**

Vice Chair – Mary Ray

Secretary of the Academic Staff – Donna Silver

3:50 **LIAISON REPORTS**

- CNCS - Charlene
- CPC - Valli

4:00 **ADJOURN**