

**ASEC AGENDA**  
**1:30-4:00 Thursday January 27, 2011**  
**67 Bascom Hall**

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

1:31 **AUTOMATIC CONSENT BUSINESS**

Approval of ASEC minutes of Thursday, January 20, 2011

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

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 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*

2:00 **BUSINESS**

- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
  - Committee Appointments
  - EVOC (Ending Violence on Campus) Coordinating Council
  - IES (Institute for Environmental Studies) Search
  - Nominating Committee
- Budget Committee
- Budget Planning Guidelines Discussion
- Respond to Provost's request for exploration into progressive furlough possibilities
- Follow-up on Steve Stern's presentation: additional sources of data and collecting anecdotal evidence.
- Further discussion on Margaret Harrigan's presentation
- Next ASEC Meeting February 3, 2011 – for decision

2:45 **GENERAL REPORTS**

Chair – Heather Daniels

Secretary of the Academic Staff – Donna Silver

3:05 **LIAISON REPORTS**

UAPC – Mary Ray

Campus Planning Committee – Valli Warren

3:15 **GUEST: Chancellor Bidy Martin**

4:00 **ADJOURN**