

**ASEC AGENDA**  
**1:30-4:00 Thursday, February 3, 2011**  
**67 Bascom Hall**

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

**1:31 AUTOMATIC CONSENT BUSINESS**

Approval of ASEC minutes of Thursday, January 27, 2011

**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 Hulland/Jane Terpstra*

Ad Hoc Committee on Collective Bargaining – *Russell Dimond*

Ad Hoc Committee to Oppose Unit Clarification – *David Ahrens*

**2:00 BUSINESS**

- Motion to Convene in Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c)
  - IES (Institute for Environmental Studies) Search
  - Nominating Committee
- Budget Planning Guidelines Discussion
- Budget Committee Implementation
- New Badger Partnership
- Excellence Awards
- Follow-up on Steve Stern's presentation: additional sources of data and collection of anecdotal evidence.
- Further discussion on Margaret Harrigan's presentation
- Next ASEC Meeting, February 10, 2011 - for decision

**3:45 GENERAL REPORTS**

Chair – *Heather Daniels*

Secretary of the Academic Staff – *Donna Silver*

**3:50 LIAISON REPORTS**

CNCS - *Charlene*

**4:00 ADJOURN**

*Donna Silver, Secretary of the Academic Staff, 270 Bascom Hall, dlsilver@wisc.edu, 263-2985*