

ASEC AGENDA
1:30-4:00 Thursday, February 10, 2011
67 Bascom Hall

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

1:31 **AUTOMATIC CONSENT BUSINESS**

Approval of ASEC minutes of Thursday, February 3, 2011

1:32 **ANNOUNCEMENTS/Good Works**

1:35 **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 **GUEST:** Damon Williams, Vice Provost for Diversity and Climate

2:30 **BUSINESS**

- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
 - Committee Appointments
 - Nominating Committee
 - Budget Committee Membership
- New Badger Partnership Principles
- Academic Staff Institute
- Follow-up on Steve Stern's presentation: Additional sources of data and collection of anecdotal evidence
- Further discussion on Margaret Harrigan's presentation
- Review Draft of Recommendations to the Provost's 2011-13 Budget Planning Guidelines
- **Next ASEC Meeting, March 3, 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**