

ASEC AGENDA
1:30-4:00 Thursday February 24, 2011
67 Bascom Hall

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

1:31 **AUTOMATIC CONSENT BUSINESS**

Approval of ASEC minutes of Thursday February 10, 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 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*

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

1:40 **BUSINESS**

- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
 - Committee Appointments
- Assembly Meeting Follow-up
- March Assembly Meeting Agenda
- Budget Repair Bill
- New Badger Partnership
- Consulting Firm
- Ideas for recruiting diverse academic staff
- ASEC Priorities Tracking System
- Next ASEC Meeting March 3, 2011 – for decision

2:30 **PROVOST UPDATE:** Eden Inoway-Ronnie

3:00 **GENERAL REPORTS**

Chair – Heather Daniels

Secretary of the Academic Staff – Donna Silver

3:15 **LIAISON REPORTS**

UAPC – Mary Ray

CDCC – May Lee Moua-Vue

4:00 **ADJOURN**