

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

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

1:31 **AUTOMATIC CONSENT BUSINESS**

Approval of ASEC minutes of Thursday, February 24, 2011

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

1:45 **GUESTS:** Vince Sweeney, Vice Chancellor for University Relations
Don Nelson, Assistant to the Chancellor for State Relations

2:00 **ANNOUNCEMENTS/Good Works**

2:30 **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*

2:35 **BUSINESS**

- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
 - Budget Committee Membership
 - Committee appointments
- Badger Partnership
- Budget Bill
- ASEC Priorities Tracking System
- Next ASEC Meeting March 10, 2011 – for decision

2:50 **GENERAL REPORTS**

Chair – Heather Daniels

Secretary of the Academic Staff – Donna Silver

3:30 **GUEST:** Darrell Bazzell, Vice Chancellor for Administration

4:00 **ADJOURN**

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

