

**ASEC AGENDA**  
**1:30-4:00 Thursday, March 17, 2011**  
**67 Bascom Hall**

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

**1:31 AUTOMATIC CONSENT BUSINESS**

Approval of ASEC minutes of Thursday, March 10, 2011

**1:35 ANNOUNCEMENTS/Good Works**

**2:30 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 Hullah/Jane Terpstra*

Ad Hoc Committee on Collective Bargaining – *Russell Dimond*

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

**2:35 BUSINESS**

- UW-Madison Service Day
- Follow-Up Discussion on Job Security
- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
  - Budget Committee Membership
  - Committee appointments
- Update on listening sessions
- New Badger Partnership
- Academic Staff Issues Tracking System
- Inclusive Excellence Framework Document
- April Assembly Agenda
- Next ASEC Meeting, March 31, 2011 - for decision

**3:30 GENERAL REPORTS**

Chair – Heather Daniels

**4:00 ADJOURN**