

**ASEC AGENDA**  
**1:30-4:00 Thursday, April 7, 2011**  
**67 Bascom Hall**

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

**1:31 AUTOMATIC CONSENT BUSINESS**

Approval of ASEC minutes of Thursday, March 31, 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 Hullah/Jane Terpstra*

Ad Hoc Committee on Collective Bargaining – *Russell Dimond*

**2:00 PROVOST UPDATE:** Eden Inoway-Ronnie

**2:15 BUSINESS**

- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
  - Committee Appointments
  - MIU Oversight Committee
  - Budget Committee Membership
  - Ad Hoc Committee for Tracking Concerns Raised by Academic Staff Regarding the Budget Repair Bill
- New Badger Partnership/Public Authority
- Update on listening sessions on the Public Authority
- Impacts of Budget Repair
- Academic Staff Issues Tracking System
- Next ASEC Meeting, April 21, 2011 - for decision

**3:45 GENERAL REPORTS**

Chair – Heather Daniels

Secretary of the Academic Staff – Donna Silver

**3:50 LIAISON REPORTS**

UAPC – Mary Ray

**4:00 ADJOURN**