

ASEC AGENDA
1:30-4:00 Thursday, April 21, 2011
67 Bascom Hall

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

1:31 **AUTOMATIC CONSENT BUSINESS**

Approval of ASEC minutes of Thursday, April 7, 2011

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

1:45 **ANNOUNCEMENTS/Good Works**

1:50 **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 Academic Staff Orientation Materials– *Ralph Grunewald*

2:00 **GUEST:** Elizabeth Bolt, Associate Dean, SMPH

2:30 **BUSINESS**

- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
 - Committee Appointments
 - MIU Oversight Committee
- CIO Search Schedule
- New Badger Partnership/Public Authority
- Update on listening sessions on the Public Authority
- Committee on Retirement Issues Annual Report for 2010-11
- Policy on Consensual Relationships
- UW System Unclassified Personnel Guideline Chapters 1-3
- Agenda for May Assembly Meeting
- Impacts of Budget Repair
- Academic Staff Issues Tracking System
- Next ASEC Meeting, April 28, 2011 - for decision

3:00 **GUEST:** Don Nelson, Director of State Relations for UW-Madison

3:45 **GENERAL REPORTS**

Chair – Heather Daniels

Secretary of the Academic Staff – Donna Silver

4:00 **ADJOURN**