

**ASEC AGENDA**  
**1:30-4:00 Thursday, April 28, 2011**  
**67 Bascom Hall**

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

**1:31 AUTOMATIC CONSENT BUSINESS**

Approval of ASEC minutes of Thursday, April 21, 2011

**1:32 ANNOUNCEMENTS/Good Works**

**1:40 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 Hlland/Jane Terpstra*

Ad Hoc Committee on Academic Staff Orientation Materials– *Ralph Grunewald*

**1:45 BUSINESS**

- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
  - MIU Oversight Committee
  - Committee appointments
- New Badger Partnership/Public Authority and Listening Session Summary
- UW System Unclassified Personnel Guidelines Chapters 1-3
- Committee on Retirement Issues Annual Report 2010-11
- Impacts of Budget Repair
- Academic Staff Issues Tracking System
- Next ASEC Meeting, May 5, 2011 - for decision

**2:00 GUESTS: Luis Pinero and Bonnie Sundal, Office of Equity and Diversity**

**2:30 GUEST: Damon Williams, Vice Provost for Diversity and Climate**

**3:00 GENERAL REPORTS**

Chair – Heather Daniels

Secretary of the Academic Staff – Donna Silver

**3:30 LIAISON REPORTS**

**3:45 GUEST: Don Nelson, Director of State Relations**

**4:00 ADJOURN**