

ASEC AGENDA
1:30-4:00 Thursday May 5, 2011
67 Bascom Hall

1:30 CALL TO ORDER/AGENDA REVIEW

1:31 AUTOMATIC CONSENT BUSINESS

Approval of ASEC minutes of Thursday April 28, 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 Hulland/Jane Terpstra*

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

1:40 BUSINESS

- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
 - Committee Appointments
 - MIU Oversight Committee
- Reconvene in Open Session
- Review May Assembly Meeting
- New Badger Partnership/Public Authority Update
- UW System Unclassified Personnel Guidelines Chapters 1-3
- Impacts of Budget Repair Committee Update
- Academic Staff Issues Tracking System
- Next ASEC Meeting May 19, 2011 – for decision

2:30 GUESTS: Greg Iaccarino and Alice Pulvermacher, Communications Committee to discuss ASEC Branding

3:00 GENERAL REPORTS

Chair – Heather Daniels

Secretary of the Academic Staff – Donna Silver

3:30 PROVOST UPDATE: Eden Inoway-Ronnie

3:45 LIAISON REPORTS

4:00 ADJOURN