

**ASEC AGENDA**  
**1:30-4:00 Thursday, May 19, 2011**  
**67 Bascom Hall**

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

**1:31 AUTOMATIC CONSENT BUSINESS**

Approval of ASEC minutes of Thursday, May 5, 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 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 Grunewald*

**2:00 GUESTS:** University Communications: John Lucas, Stacy Forster, Dennis Chaptman

**3:30 BUSINESS**

*Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)*

- MIU Oversight Committee
- Committee appointments
- Elect ASEC Vice-Chair
- Budget Repair Impact Committee

*Motion to convene out of closed Session*

*New Badger Partnership/Public Authority and Update*

*UW System Unclassified Personnel Guidelines Chapters 1-3*

*Academic Staff Issues Tracking System*

*Summer Meeting Schedule*

*Next ASEC Meeting, May 26, 2011 - for decision*

**3:50 GENERAL REPORTS**

Chair – Heather Daniels

Secretary of the Academic Staff – Donna Silver

**3:55 LIAISON REPORTS**

**4:00 ADJOURN**

*Donna Silver, Secretary of the Academic Staff, 270 Bascom Hall, dlsilver@wisc.edu, 263-2985*