

ASEC AGENDA
1:30-4:00 Thursday, May 26, 2011
67 Bascom Hall

1:30 CALL TO ORDER/AGENDA REVIEW

1:31 AUTOMATIC CONSENT BUSINESS

Approval of ASEC minutes of Thursday, May 19, 2011

1:32 PROVOST UPDATE: Paul DeLuca

1:45 GUEST: Steve Lund, Director, Academic Personnel Office

2:15 ANNOUNCEMENTS/Good Works

2:17 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*

2:20 BUSINESS

- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
 - Committee Appointments
 - Elect a ASEC Chair & Vice Chair
 - Budget Repair Committee Chairs
- Motion to convene out of closed Session
- Budget Repair Committee Charge
- New Badger Partnership/Public Authority and Update
- UW System Unclassified Personnel Guidelines Chapters 1-3
- Academic Staff Issues Tracking System
- ASEC Summer Schedule
- Next ASEC Meeting, June 9, 2011 - for decision

3:00 GENERAL REPORTS

Chair – Heather Daniels

Secretary of the Academic Staff – Donna Silver

3:15 GUEST: Chancellor Bidy Martin

4:00 ADJOURN

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