

ASEC AGENDA
1:30-4:00 Thursday, June 9, 2011
67 Bascom Hall

1:30 CALL TO ORDER/AGENDA REVIEW

1:31 AUTOMATIC CONSENT BUSINESS

Approval of ASEC minutes of Thursday, May 26, 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 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*

1:40 BUSINESS

- Convene in Closed Session Pursuant to Wis. Stats. 19.85(1)(c), and (f)
 - Committee Appointments
- Reconvene in Open Session
- Distinguished Prefix Review Assembly Document #382
- Update Budget Committee
- Academic Staff Issues Tracking System
- ASEC /Standing Committee Chairs Retreat
- ASM Proposal
- Next ASEC Meeting, June 23, 2011 - for decision

2: 30 GENERAL REPORTS

Chair – Heather Daniels

Secretary of the Academic Staff – Donna Silver

2:50 LIAISON REPORTS

3:00 GUEST: Don Nelson, Assistant to the Chancellor for State Relations

3:30 GUESTS: Aaron Brower, Vice Provost for Teaching and Learning, Gery Essenmacher and Manuela Romero, Co-chairs of the Advising Director Search and Screen Committee

4:00 ADJOURN