

**ASEC AGENDA**  
**1:30-4:00 Thursday, June 23, 2011**  
**67 Bascom Hall**

- 1:30 **CALL TO ORDER/AGENDA REVIEW**
- 1:31 **AUTOMATIC CONSENT BUSINESS**  
Approval of ASEC minutes of Thursday, June 9, 2011 and Thursday, June 16, 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 Hullahd/Jane Terpstra*  
Ad Hoc Committee on Academic Staff Orientation Materials– *Ralph Grunewald*
- 2:00 **GUEST:** Don Nelson Assistant to the Chancellor for State Relations
- 2:30 **BUSINESS**
- Convene in Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c)
    - Committee Appointments
  - Reconvene in Open Session
  - Budget Advisory Committee Update
  - Distinguished Prefix Review Document #384
  - Academic Staff Issues Tracking System
  - Role of UW System Administration Recommendations
  - UAPC Budget Committee – Discussion
  - Next ASEC Meeting, July 7, 2011 - for decision(\*\*new start time 2 PM)
- 3:45 **GENERAL REPORTS**  
Chair – Heather Daniels
- 3:50 **LIAISON REPORTS**
- 4:00 **ADJOURN**