

ASEC AGENDA
9:00-10:30 am
Friday, 31 July 2009
67 Bascom Hall

- 9:00 CALL TO ORDER/AGENDA REVIEW
- 9:01 PROVOST: Paul M. DeLuca, Jr.
- 9:15 AUTOMATIC CONSENT BUSINESS
Approval of the ASEC minutes of Friday, 10 July 2009
- 9:16 ANNOUNCEMENTS/Good Works
- 9:20 ASSEMBLY STANDING COMMITTEE CHAIR REPORTS
Communication Committee – *Greg Iaccarino/Renee Meiller*
Compensation and Economic Benefits Committee – *Miriam Simmons*
Districting and Representation Committee – *Anne Gunther*
Nominating Committee – *Luanne von Schneidmesser*
Personnel Policies and Procedures Committee – *Mo Bischof/Bruno Browning*
Professional Development and Recognition Committee – *Kevin Niemi/Rick Burnson*
- 9:40 GENERAL REPORTS
Chair/System Reps – Heather Daniels
Academic Staff Leadership Conference Follow-up - Charlene Krembs and Donna Silver
- 9:50 BUSINESS
Transitions
Committee appointments; ASEC assignments for 09-10
Response to Unit Clarification Statement
Web site
Assembly agenda: ASPRO
- Next ASEC meeting August 14 – for decision
- 10:30 Adjourn