

ASEC AGENDA
9:00-11:00 am
Friday, 28 August 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, 14 August 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/Brian Deith*
Nominating Committee – *Luanne von Schneidemesser*
Personnel Policies and Procedures Committee – *Mo Bischof/Bruno Browning*
Professional Development and Recognition Committee – *Rick Burnson*
- 9:30 GENERAL REPORTS
Chair– Heather Daniels
Secretary- Donna Silver
- 9:45 BUSINESS
- Follow-up from Planning Meeting
 - Approval of Committee Appointments
 - Search and Screen Committee for Secretary of Academic Staff Classified Confidential Position
 - Benefits Fair table
 - Finalize Assembly Agenda
- Next ASEC meeting September 3 – for decision
- 10:15 FIELD TRIP
Brian Deith will demonstrate the lecture capture system he is working on in Van Hise Hall
- 11:00 Adjourn