

ASEC AGENDA
1:30-3:30 Thursday, 3 September 2009
67 Bascom Hall

- 1:30 CALL TO ORDER/AGENDA REVIEW
- 1:31 PROVOST: Paul M. DeLuca, Jr.
- 2:00 AUTOMATIC CONSENT BUSINESS
Approval of the ASEC minutes of Friday, 28 August 2009
- 2:01 ANNOUNCEMENTS/Good Works
- 2:05 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*
- 2:15 GENERAL REPORTS
Chair– Heather Daniels
Secretary- Donna Silver
- 2:30 BUSINESS
- Follow-up discussion on Dennis Ray’s statement to the Provost on Campus Climate Issues
 - Discussion on ASEC’s response to the Chancellor’s letter to the faculty
 - Finalize Assembly Agenda
 - Follow-up from Planning Meeting
 - Identifying an ASEC point person for each of the planning areas
- Next ASEC meeting September 10 – for decision
- 3:00 ADJOURN