

**ASEC AGENDA**  
**1:30-3:30 Thursday, 10 September 2009**  
**187 Bascom Hall**

- 1:30 CALL TO ORDER/AGENDA REVIEW
- 1:31 ASSOCIATE VICE CHANCELLOR: Steve Stern
- 2:15 AUTOMATIC CONSENT BUSINESS  
Approval of the ASEC minutes of Thursday, 3 September 2009
- 2:16 ANNOUNCEMENTS/Good Works
- 2:25 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*
- 2:35 GENERAL REPORTS  
Chair– Heather Daniels  
Secretary- Donna Silver
- 2:45 BUSINESS
- Update on Orientation at the Assembly Agenda
  - Follow-up from Planning Meeting
  - Employee Orientation
- Next ASEC meeting September 24 – for decision
- 3:15 ADJOURN