

ASEC AGENDA
1:30-3:30 Thursday, 24 September 2009
67 Bascom Hall

- 1:30 CALL TO ORDER/AGENDA REVIEW
- 1:31 FOR THE PROVOST --Eden Inoway-Ronnie
- 1:45 AUTOMATIC CONSENT BUSINESS
Approval of the ASEC minutes of Thursday, 10 September 2009
- 1:46 ANNOUNCEMENTS/Good Works
- 1:55 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
Liaison Reports
- Valli—Board of Regents
 - Mary—UAPC
 - Jo Ann—Campus Planning Committee
- 2:30 BUSINESS
- Debrief on Assembly Meeting
 - Approval of Committee Appointment
 - Discuss October Assembly Meeting (H1N1 presentation by Chief Riseling and Sarah Van Orman, MD, Executive Director, University Health Services)
 - Discuss plans for a collective bargaining ad hoc committee
 - Motion to convene in Closed Session pursuant to Wis. Stats. 19.85(1) (c) to discuss formation of an Ad Hoc committee on research enterprise membership
 - Town Hall Meetings
 - Climate Letter next steps

Next ASEC meeting October 1 – for decision

3:30 ADJOURN

Donna Silver, Secretary of the Academic Staff, 270 Bascom Hall, dlsilver@wisc.edu, 263-2985