

ASEC AGENDA
1:30-3:30 Thursday, 8 October 2009
67 Bascom Hall

- 1:30 CALL TO ORDER/AGENDA REVIEW
- 1:31 AUTOMATIC CONSENT BUSINESS
Approval of the ASEC minutes of Thursday, 1 October 2009
- 1:32 FOR THE PROVOST --Eden Inoway-Ronnie
- 1:45 ANNOUNCEMENTS/Good Works
- 1:47 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/Carol Hulland*
- 2:05 GENERAL REPORTS
Chair– Heather Daniels
Secretary- Donna Silver
Liaison Reports
 - Daña: SenateReports on Research Town Hall Meetings
- 2:15 BUSINESS
 - Benefits Fair finalize volunteers
 - Discuss October 12 Assembly Meeting design small group activity based on planning document
 - Approve charge for an AS collective bargaining ad hoc committee and the structure of that committee
 - Discuss next steps on new employee role-based orientation
 - Discuss the rotation policies for the nominations to Standing and other committees
 - Climate document next steps
- Next ASEC meeting October 22– for decision
- 3:30 ADJOURN