

ASEC AGENDA
1:30-3:30 Thursday, 22 October 2009
67 Bascom Hall

- 1:30 CALL TO ORDER/AGENDA REVIEW
- 1:31 AUTOMATIC CONSENT BUSINESS
Approval of the ASEC minutes of Thursday, 8 October 2009
- 1:32 PROVOST: Paul M. DeLuca, Jr.
- 1:50 ANNOUNCEMENTS/Good Works
- 1:52 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
Vice Chair: Jo Ann Carr
Secretary: Donna Silver
Liaison Reports
- CIC – Jo Ann
 - Campus Planning – Jo Ann
 - CNCS – Charlene
- Reports on Research Town Hall Meetings
- 2:15 BUSINESS
- Committee Appointment
 - October Assembly debriefing
 - Climate Document
 - Chancellor's letter
 - Planning for ASEC meeting with CASIs
 - November Assembly Meeting
- Next ASEC meeting November 5– for decision
- 3:30 ADJOURN