

ASEC AGENDA

1:30-3:30 PM, THURSDAY, 5 NOVEMBER 2009
67 BASCOM HALL

- 1:30 **CALL TO ORDER/AGENDA REVIEW**
- 1:31 **AUTOMATIC CONSENT BUSINESS**
Approval of the ASEC minutes of Thursday, 22 October 2009
- 1:32 **GUEST:** Chancellor Bidy Martin
- 2:00 **GUEST:** Vice-Chancellor Darrell Bazzell
- 2:10 **ASSEMBLY STANDING COMMITTEE 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 Schneidmesser
Personnel Policies and Procedures Committee – Mo Bischof/Bruno Browning
Professional Development and Recognition Committee –Rick Burnson/Carol Hlland
- 2:15 **BUSINESS**
- Motion to convene in Closed Session pursuant to Wis. Stats. 19.85(1) (c) to discuss formation of an Ad Hoc Committee on Collective Bargaining
 - Climate Document
 - November Assembly Meeting
 - Discuss the rotation policies for the nominations to Standing and other committees
 - Next ASEC meeting November 12– for decision
- 3:10 **ANNOUNCEMENTS/GOOD WORKS**
- 3:15 **GENERAL REPORTS**
Chair– Heather Daniels
Secretary- Donna Silver
Liaison Reports
Ad Hoc Committee updates
- 3:30 **ADJOURN**