

ASEC AGENDA

1:30-3:30 PM, THURSDAY, NOVEMBER 12, 2009
67 BASCOM HALL

- 1:30 **CALL TO ORDER/AGENDA REVIEW**
- 1:31 **AUTOMATIC CONSENT BUSINESS**
Approval of the ASEC minutes of Thursday, November 5, 2009
- 1:32 **GUESTS:** Ron Kraemer, CIO from DoIT, Kathy Christoph, DoIT and Peyton Smith, Assistant Vice Chancellor for Extended Programs– Digital Measures update
- 1:50 **Provost:** Paul M. DeLuca, Jr.
- 2:10 **ASSEMBLY STANDING COMMITTEE AND AD-HOC 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 Schneidemesser
Personnel Policies and Procedures Committee – Mo Bischof/Bruno Browning
Professional Development and Recognition Committee – Rick Burnson/Carol Hulland
Ad Hoc Committee on the Research Enterprise – Noel Radomski
- 2:15 **BUSINESS**
- Discuss CEBC Report “Implications of Category A Salary Maximum for Academic Staff”
 - Motion to convene in Closed Session pursuant to Wis. Stats. 19.85(1) (c) to:
 - Discuss selection of a chair for the Ad Hoc Committee on Collective Bargaining
 - Identifying names to forward to Vice-Chancellor Bazzell for serving on the HR Director Search and Screen Committee
 - Motion to move out of Closed Session
 - Climate Document
 - CASI meeting follow-up discussion
 - December Assembly Meeting
 - Next ASEC meeting November 19, 2009 – for decision
- 3:10 **ANNOUNCEMENTS/GOOD WORKS**
- 3:15 **GENERAL REPORTS**
Chair – Heather Daniels
Secretary – Donna Silver
Liaison Reports
 - LTE – Eric Bauman
- 3:30 **ADJOURN**