

ASEC AGENDA
1:30-3:30 Thursday, November 19, 2009
67 Bascom Hall

- 1:30 CALL TO ORDER/AGENDA REVIEW
- 1:31 AUTOMATIC CONSENT BUSINESS
Approval of the ASEC minutes of Thursday, November 12, 2009
- 1:32 Provost: Paul M. DeLuca, Jr. and Nancy Mathews – Report of reaccreditation by the Higher Learning Commission.
- 1:55 Guest: Karen Tusack – UW System Fringe Benefits Advisory Committee (FBAC)
- 2:05 Guest: Carla Raatz – Human Resources System (HRS)
- 2:15 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*
Ad Hoc Committee on the Research Enterprise – *Noel Radomski*
- 2:25 ANNOUNCEMENTS/Good Works
- 2:30 BUSINESS
- Discuss Category A Salary Maxima
 - Discuss Distinguished Prefix
 - Provost Priority Document
 - December Assembly Meeting
 - Next ASEC Meeting December 3, 2009 – for decision
- 3:15 GENERAL REPORTS
Chair– Heather Daniels
Secretary- Donna Silver
Liaison Reports
- Jo Ann – Campus Planning
 - Valli – Board of Regents
- 3:30 ADJOURN