

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

- 1:30 CALL TO ORDER/AGENDA REVIEW
- 1:31 AUTOMATIC CONSENT BUSINESS
Approval of the ASEC minutes of Thursday, November 19, 2009
- 1:32 Guest: John Mather, Ombuds Office
- 1:45 Provost: Paul M. DeLuca, Jr.
- 2:00 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 Collective Bargaining – *Russell Dimond*
Ad Hoc Committee on the Research Enterprise – *Noel Radomski*
- 2:10 ANNOUNCEMENTS/Good Works
- 2:15 BUSINESS
- December Assembly Meeting
 - The Provost's Priorities
 - Discuss Category A Salary Maxima
 - Discuss Distinguished Prefix
 - UAPC Joint Budget Subcommittee
 - Holiday and Spring Meeting Schedule (bring calendars)
 - Next ASEC Meeting December 10, 2009 – for decision
- 3:15 GENERAL REPORTS
Chair– Heather Daniels
Secretary- Donna Silver
Liaison Reports
- Charlene – APR
- 3:30 ADJOURN