

**ASEC AGENDA**  
**1:30-3:30 Thursday, December 10, 2009**  
**67 Bascom Hall**

- 1:30 CALL TO ORDER/AGENDA REVIEW
- 1:31 AUTOMATIC CONSENT BUSINESS  
Approval of the ASEC minutes of Thursday, December 3, 2009
- 1:32 Guest: Steve Stern, Vice Provost for Faculty and Staff Programs
- 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 Hlland*  
Ad Hoc Committee on Collective Bargaining – *Russell Dimond*  
Ad Hoc Committee on the Research Enterprise – *Noel Radomski*
- 2:20 ANNOUNCEMENTS/Good Works
- 2:25 BUSINESS
- The Provost’s Priorities—Finalize ASEC letter
  - Discuss Category A Salary Maxima
  - Talking Points for meeting with the Regents
  - Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
    - Nominating Committee Slate
  - Next ASEC Meeting December 17, 2009 – for decision
- 3:15 GENERAL REPORTS  
Chair– Heather Daniels  
Secretary- Donna Silver  
Liaison Reports
- Jo Ann – CPC
  - Daña – Faculty Senate
- 3:30 ADJOURN