

ASEC AGENDA
1:30-3:30 Thursday, December 17 2009
67 Bascom Hall

- 1:30 CALL TO ORDER/AGENDA REVIEW
- 1:31 AUTOMATIC CONSENT BUSINESS
Approval of the ASEC minutes of Thursday, December 10, 2009
- 1:32 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*
- 1:45 ANNOUNCEMENTS/Good Works
- 1:50 BUSINESS
- The Provost’s Priorities: Finalize ASEC letter
 - Academic Staff Excellence Rewards Initiative
 - Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
 - Nominating Committee Slate
 - Discussion of CPC meeting – Jo Ann
 - Next ASEC Meeting January 7, 2010 – for decision
- 2:45 Guest: Jonah Zinn (on behalf of Associated Students of Madison (ASM) to speak about ‘More Affordable Textbooks’.
- 3:15 GENERAL REPORTS
Chair– Heather Daniels
Secretary- Donna Silver
- 3:30 ADJOURN