

ASEC AGENDA
1:30-3:30 Thursday, January 7, 2010
69 Bascom Hall

- 1:30 CALL TO ORDER/AGENDA REVIEW
- 1:31 AUTOMATIC CONSENT BUSINESS
Approval of the ASEC minutes of Thursday, December 17, 2009
- 1:32 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
- 2:20 BUSINESS
- Discussion of the Report from the Ad Hoc Committee on the Research Enterprise
 - Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
 - Nominating Committee Slate
 - Review ASEC goals for 2009-10
 - Plan for ASEC follow-up meeting with Standing Committee Chairs and Co-Chairs
 - Follow-up on CASI contacts
 - Discuss ASM (Associated Students of Madison) Textbook Resolution
 - Craft Unit Clarification Statement for Assembly Approval in February
 - Next ASEC Meeting January 21, 2010 – for decision
- 3:15 GENERAL REPORTS
Chair – Heather Daniels
Secretary – Donna Silver
Liaison Reports
- Board of Regents – Valli
 - UAPC – Mary
 - Digital Measures Meeting – Charlene
- 3:30 ADJOURN