

ASEC AGENDA

1:00-3:00 Thursday, January 28, 2010
69 Bascom Hall

- 1:00 CALL TO ORDER/AGENDA REVIEW
- 1:01 AUTOMATIC CONSENT BUSINESS
Approval of the ASEC minutes of Thursday, January 21, 2010
- 1:05 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*
- 1:15 ANNOUNCEMENTS/Good Works
- 1:20 May 2011 Furlough Day Discussion: Steve Lund
- 1:30 BUSINESS
- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
 - Nominating Committee Slate
 - Other Standing Committee Slates
 - Discuss ASM (Associated Students of Madison) Textbook Resolution
 - Craft Unit Clarification Statement for Assembly Approval in February
 - Debrief regarding Standing Committee Chairs joint meeting with ASEC
 - Debrief regarding meeting with the Provost
 - Discuss Welcome packet for New Academic Staff
 - Discussion of taping future Assembly Meeting
 - February Assembly Meeting
 - Next ASEC Meeting February 4, 2010 – for decision
- 2:15 GENERAL REPORTS
Chair – Heather Daniels
Secretary – Donna Silver
Liaison Reports
 - Board of Regents –Valli
 - UAPC – Mary
 - Digital Measures Meeting – Charlene
- 3:00 ADJOURN