

ASEC AGENDA
1:30-3:30 Thursday, February 4, 2010
67 Bascom Hall

- 1:30 CALL TO ORDER/AGENDA REVIEW
- 1:31 AUTOMATIC CONSENT BUSINESS
Approval of the ASEC minutes of Thursday, January 28, 2010
- 1:32 Provost Update: Eden Inoway-Ronnie
- 1:40 Update and Discussion with Don Nelson
- 2:05 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 Schneidmesser*
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*
- 2:15 ANNOUNCEMENTS/Good Works
- 2:20 BUSINESS
- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
 - Nominating Committee Slate
 - Approve Unit Clarification Statement for Assembly in February
 - Furlough Day of Service
 - Discuss Welcome Packet for New Academic Staff
 - Review Draft Leadership Institute
 - Communication Matrix Update – Mary Ray
 - Next ASEC Meeting February 18, 2010 – for decision
- 3:15 GENERAL REPORTS
Chair – Heather Daniels
Secretary – Donna Silver
- 3:30 ADJOURN