

ASEC AGENDA
1:30-3:30 Thursday, February 18, 2010
69 Bascom Hall

- 1:30 CALL TO ORDER/AGENDA REVIEW
- 1:31 AUTOMATIC CONSENT BUSINESS
Approved ASEC minutes of Thursday, February 4, 2010
- 1:32 Provost Update: Paul DeLuca
- 1:40 Student Information Technology Initiative Committee (SITIAC): Ron Kraemer
- 1:45 Steve Stern, Vice Provost for Faculty and Staff Programs; Academic Staff Excellence Rewards Initiative update
- 2:30 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*
- 2:35 ANNOUNCEMENTS/Good Works
- 2:40 BUSINESS
- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
 - Nominating Committee Slate
 - Committee Appointment
 - Orientation Materials
 - ASM Text Book Collaboration
 - Consensual Relationships Policy Discussion and Review
 - ASEC Poster at Showcase
 - Review of Assembly Meeting
 - Academic Staff Assembly March Meeting Agenda – for discussion
 - Furlough Day of Service
 - Review Draft Leadership Institute
 - Academic Staff involvement in Madison and Milwaukee Collaborative Grants
 - Next ASEC Meeting February 25, 2010 – for decision
- 3:15 GENERAL REPORTS
Chair – Heather Daniels
Secretary – Donna Silver
- LIAISON REPORTS
Faculty Senate – Daña Alder
CNCS – Charlene Krembs
- 3:30 ADJOURN