

**ASEC AGENDA**  
**1:30-3:30 Thursday, February 25, 2010**  
**67 Bascom Hall**

- 1:30 CALL TO ORDER/AGENDA REVIEW
- 1:31 AUTOMATIC CONSENT BUSINESS  
Approved ASEC minutes of Thursday, February 18, 2010
- 1:32 Provost Update: Paul DeLuca
- 1:45 Guest: Alice Gustafson, Vice Chancellor for Administration
- 2:00 Unit Clarification Resolution: ASEC, David Ahrens and Steve Lund
- 2:30 ANNOUNCEMENTS/Good Works
- 2:35 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*
- 2:40 GENERAL REPORTS  
Chair – Heather Daniels  
Secretary – Donna Silver
- LIAISON REPORTS  
CNCS – Charlene Krembs  
Board of Regents – Valli Warren
- 2:55 BUSINESS
- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
    - Academic Staff Appointments to: Student Information Technology Initiative Advisory Committee
  - Follow-up with Ron Kraemer regarding SITIAC size and representation
  - Consensual Relationships Policy Discussion and Review
  - Academic Staff Assembly March Meeting Agenda – for discussion
  - Communication Matrix: Mary Ray
  - Discussion of Provost's Written Response to ASEC Letter regarding Provost Initiatives
  - Academic Staff involvement in Madison and Milwaukee Collaborative Grants
  - Next ASEC Meeting March 4, 2010 – for decision
- 3:30 ADJOURN