

ASEC AGENDA
1:30-3:30 Thursday, March 18 2010
67 Bascom Hall

- 1:30 CALL TO ORDER/AGENDA REVIEW
- 1:31 AUTOMATIC CONSENT BUSINESS
Approved ASEC minutes of Thursday, February 25, 2010
- 1:32 Provost Update: Paul DeLuca
- 1:45 Guests: Jim Wollack and Miriam Simmons
Category A Max Report Discussion and Decision
- 2:15 ANNOUNCEMENTS/Good Works
- 2:20 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*
- 2:35 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
 - Ad Hoc Committee on Collective Bargaining members
 - Academic Staff Appointment to the UW System Compensation Advisory Committee
 - Discussion of Provost's request regarding UW-Madison Retirees involvement in volunteer projects
 - CASI letters from the Provost
 - Academic Staff Institute Planning
 - April Academic Staff Assembly Meeting – for decision
 - Next ASEC Meeting March 25, 2010 – for decision
- 3:15 GENERAL REPORTS
Chair – Heather Daniels
Secretary – Donna Silver
- LIAISON REPORTS
Board of Regents – Valli Warren
Faculty Senate – Daña Alder
- 3:30 ADJOURN