

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

- 1:30 CALL TO ORDER/AGENDA REVIEW
- 1:31 AUTOMATIC CONSENT BUSINESS  
Approved ASEC minutes of Thursday, March 18, 2010
- 1:32 Provost Update: Paul DeLuca  
Discuss Furlough Day of Service
- 1:45 Guests: Steve Stern, and Steve Lund  
Category A Max Report Discussion
- 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 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*
- 2:35 BUSINESS
- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
    - Academic Staff Appointments to:
      - Shared Governance Committees
  - Academic Staff Institute Update
  - UW-Madison Furlough Day of Service
  - New Academic Staff Orientation Materials
  - April 1, 2010 ASEC Meeting?
  - April Academic Staff Assembly Meeting – for decision
  - Next ASEC Meeting April 8, 2010 – for decision
- 3:00 GENERAL REPORTS  
Chair – Heather Daniels  
Secretary – Donna Silver
- LIAISON REPORTS  
Board of Regents – Valli Warren  
Faculty Senate – Daña Alder
- 3:30 ADJOURN