

ASEC AGENDA
1:30-3:30 Thursday, April 8, 2010
69 Bascom Hall

- 1:30 CALL TO ORDER/AGENDA REVIEW
- 1:31 AUTOMATIC CONSENT BUSINESS
Approved ASEC minutes of Thursday, March 25, 2010
- 1:32 ANNOUNCEMENTS/Good Works
- 1:40 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*
- 1:50 BUSINESS
- Academic Staff Institute Update
 - UW-Madison Furlough Day of Service Update
 - New Academic Staff Orientation Materials
 - Develop Criteria for Good Works
 - Textbook update: Daña
 - Discuss draft CASI letter
 - Discuss Shared Governance Committees and they work with ASEC
 - Next ASEC Meeting April 22, 2010 – for decision
- 3:00 Provost Update: Eden Inoway-Ronnie
- 3:15 GENERAL REPORTS
Chair – Heather Daniels
Secretary – Donna Silver
- 3:30 ADJOURN