

**ASEC AGENDA**  
**1:30-3:30 Thursday, April 22, 2010**  
**67 Bascom Hall**

- 1:30 CALL TO ORDER/AGENDA REVIEW
- 1:31 GUEST: Steve Stern, Vice Provost for Faculty and Staff Programs; Academic Staff Excellence Rewards Initiative update
- 2:15 AUTOMATIC CONSENT BUSINESS  
Approved ASEC minutes of Thursday, April 8, 2010
- 2:20 ANNOUNCEMENTS/Good Works
- 2:25 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*
- 2:30 GENERAL REPORTS  
Chair – Heather Daniels  
Secretary – Donna Silver
- 2:45 GUEST: Chancellor Bidy Martin
- 3:15 BUSINESS
- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
    - University Committee Appointments
  - Task force for recognition of Academic Staff contributions
  - Revise draft CASI letter
  - Assembly meeting review
  - Orientation materials task force
  - Review Academic Staff Institute
  - Update UW Madison Furlough Day of Service
- 3:30 ADJOURN