

**ASEC AGENDA**  
**1:30-3:30 Thursday, April 29, 2010**  
**67 Bascom Hall**

- 1:30 CALL TO ORDER/AGENDA REVIEW
- 1:31 PROVOST UPDATE: Paul DeLuca
- 1:45 AUTOMATIC CONSENT BUSINESS  
Approved ASEC minutes of Thursday, April 22, 2010
- 1:46 ANNOUNCEMENTS/Good Works
- 1:55 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 Hlland*  
Ad Hoc Committee on Collective Bargaining – *Russell Dimond*
- 2:00 BUSINESS
- Textbook Discussion with ASM
  - Academic Staff Assembly Meeting – for decision
  - Discuss Draft Resolution for the Assembly on Category A Maximum
  - Task force for recognition of Academic Staff contributions
  - Orientation Materials task force
  - Update UW Madison Furlough Day of Service
  - Revise Draft CASI Letter
  - Next ASEC Meeting May 6, 2010 – for decision
- 2:30 GUEST: Vice Chancellor Darrell Bazzell
- 3:00 GENERAL REPORTS  
Chair – Heather Daniels  
Secretary – Donna Silver
- 3:30 ADJOURN