

ASEC AGENDA
1:30-3:30 Thursday, May 6, 2010
187 Bascom Hall

- 1:30 CALL TO ORDER/AGENDA REVIEW
- 1:31 AUTOMATIC CONSENT BUSINESS
Approved ASEC minutes of Thursday, April 29, 2010
- 1:32 ANNOUNCEMENTS/Good Works
- 1:35 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*
- 1:45 Steve Stern, Vice Provost for Faculty and Staff Programs; Academic Staff Excellence Rewards Initiative update
- 2:30 BUSINESS
- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
 - Academic Staff Appointments to:
 - Orientation Materials Task Force
 - Textbook Committee
 - Task force for recognition of academic staff contributions
 - Update UW Madison Furlough Day of Service
 - Revise Draft CASI Letter
 - Discussion on formation of an Advisory Budget Committee
 - ASEC Meetings dates in June
 - Create list of ASEC regular guests
 - Next ASEC Meeting May 20, 2010 – for decision
- 3:15 GENERAL REPORTS
Chair – Heather Daniels
Secretary – Donna Silver
- 3:25 LIAISON REPORTS
Faculty Senate – Daña Alder
- 3:30 ADJOURN
Donna Silver, Secretary of the Academic Staff, 270 Bascom Hall, dlsilver@wisc.edu, 263-2985