

ASEC AGENDA

1:30-4:00 Thursday, May 27, 2010
67 Bascom Hall

- 1:30 CALL TO ORDER/AGENDA REVIEW
- 1:31 AUTOMATIC CONSENT BUSINESS
Approved ASEC minutes of Thursday, May 06, 2010
- 1:32 Provost Update: Paul DeLuca
- 1:45 ANNOUNCEMENTS/Good Works
- 1:55 BUSINESS
- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
 - Academic Staff Appointments to:
 - Textbook Committee
 - Candidate for the Personnel Classification Committee
 - Continuing Studies Dean Search Committee
 - Appointments to ARCs and Distinguished Prefix Review Committee
 - Select ASEC Chair and Co-Chairs for 2010-11
 - Memorial Union Redesign Committee
 - Review Charge for Task Force on Recognition of Academic Staff Contributions
 - Review Draft CASI letters and spreadsheet listing of active CASIs
 - Review Charge for Task Force on orientation materials
 - Follow-up on performance planning discussion
 - Review governance committees and relationship with ASEC
 - Create list of ASEC regular administrative guests
 - Confirm date for 2011 Academic Staff Institute
 - Thank you notes to ASEC Guests
 - Next ASEC Meeting June 10, 2010 – for decision
- 3:30 ADJOURN