

ASEC AGENDA
1:30-4:00 Thursday June 10, 2010
67 Bascom Hall

1:30 CALL TO ORDER/AGENDA REVIEW

1:31 AUTOMATIC CONSENT BUSINESS
Approved ASEC minutes of Thursday, May 27, 2010

1:32 Provost Update: Eden Inoway-Ronnie

1:45 ANNOUNCEMENTS/Good Works

1:50 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*

1:55 BUSINESS

- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
 - Academic Staff Appointments to:
 - Memorial Union Redesign Committee
 - Personnel Classification Committee
- Approve charge for Task Force on Recognition of Academic Staff Contributions
- Approve charge for Task Force on Orientation Materials
- Review draft CASI letters and spreadsheet listing active CASIs
- Follow-up on Performance Planning discussion
- Review governance committees and relationship with ASEC
- Plan August retreat for ASEC and Standing Committee Chairs
- Next ASEC Meeting June 24, 2010 – for decision

3:15 GENERAL REPORTS
Chair – Heather Daniels

LIAISON REPORTS
UAPC – Mary Ray
CPC – Jo Ann Carr
Board of Regents – Valli Warren

3:30 ADJOURN