

ASEC AGENDA

**1:30-4:00 Thursday June 24, 2010
67 Bascom Hall**

1:30 CALL TO ORDER/AGENDA REVIEW

1:31 AUTOMATIC CONSENT BUSINESS

Approved ASEC minutes of Thursday, June 10, 2010

1:32 Provost Update: Eden Inoway-Ronnie

1:45 ANNOUNCEMENTS/Good Works

1:50 ASSEMBLY STANDING COMMITTEE CHAIR REPORTS

Communication Committee – *Greg Iaccarino*

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*

1:55 BUSINESS

- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
Academic Staff Appointments to:
 - Personnel Classification Committee
 - Textbook Committee
 - Madison Initiative for Undergraduate Oversight Committee
- Review draft CASI letters
- Follow-up on Performance Planning discussion
- Review governance committees and relationship with ASEC
- Discussion of July 8, 2010 field trip to identify alternate site for Assembly meetings

3:15 GENERAL REPORTS

Chair – Heather Daniels

Secretary – Donna Silver

LIAISON REPORTS

UAPC – Mary Ray

Board of Regents – Valli Warren

4:00 ADJOURN

Donna Silver, Secretary of the Academic Staff, 270 Bascom Hall, dlsilver@wisc.edu, 263-2985