ACADEMIC STAFF ASSEMBLY MEETING 272 Bascom Hall Monday, April 8, 2013 3:30 to 5:00 p.m.

AGENDA

3:30	Call to	Order:	Jeff	Shokler

- 3:32 **Memorial Resolution in honor of Steve Myrah** Char Tortorice and Steve Saffian
- 3:33 **Presentation:** Academic Staff Excellence Award Recipients

3:50 Automatic Consent Business

Approval of the Academic Staff Assembly minutes of Monday, March 11, 2013

3:51 Standing Committee and Other Reports

Note: The ASEC and Assembly Standing Committee chairs are available at this time to report or answer questions concerning current committee activities.

- ASEC Jeff Shokler/Heather McFadden
- Communications Committee *Peter Kleppin/Alice Pulvermacher*
- Districting and Representation Committee Brian Deith
- Compensation and Economic Benefits Committee Jenny Dahlberg/Karen Tusack
- Mentoring Committee Dija Selimi/Brenda Spychalla
- Nominating Committee Steve Devoti/Donna Cole |Lisa Jansen
- Personnel Policies and Procedures Committee Deb Brauer/Melissa Amos-Landgraf
- Professional Development and Recognition Committee Scott Mellor/Curtis Ryals
- Ad Hoc Committee on Academic Staff with Multiple Roles Robert Newsom/Bill Tishler
- Ad Hoc Committee on Budget Issues, Policies and Strategies Russell Dimond
- Ad Hoc Committee on HR Design-Heather Daniels/Robert Newsom
- ASPRO Heather Daniels

4:00 New Business

Presentation of Nominating Committee Slates Continued discussion of Assembly engagement

- 4:15 **Guest:** Nancy Lynch, Associate Director, Administrative Legal Services Topics:
 - 1. Intellectual Property and Online Education
 - 2. Weapons on Campus Field Trips

5:00 Adjournment

If you have questions about an agenda item, or if you wish to receive any attachments, please contact Jo Ann Carr, Interim Secretary of the Academic Staff, at 263-2985 or email: interim-SOAS@mailplus.wisc.edu. Academic Staff Assembly and ASEC minutes, standing committee rosters, Assembly representative and alternate rosters, Assembly district constituent rosters, and documents are available on the website. To locate materials, please visit the academic staff homepage http://acstaff.wisc.edu. If you need any special accommodations for the Assembly meetings, contact the Secretary.