

**ACADEMIC STAFF ASSEMBLY MEETING**  
**272 Bascom Hall**  
**Monday, September 10, 2012**  
**3:30 to 5:00 p.m.**

**2:30-3:30 P.M. SECRETARY OF THE ACADEMIC STAFF ART OPENING AND MASA RECEPTION;  
REFRESHMENTS WILL BE SERVED IN BASCOM 270**

**AGENDA**

- 3:30 **Call to Order:** Paul DeLuca, Provost
- 3:32 **Automatic Consent Business**  
Approval of the Academic Staff Assembly minutes of Monday, May 14, 2012
- 3:33 Introductions of ASEC and Assembly Representatives
- 3:40 **GUEST:** Linda Scholl-Madison Academic Staff Association
- 3:50 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/Daña Alder*
  - 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 Spsychalla*
  - 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*
  - 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 Budget Repair Impact – *Sonya Sedivy/Jan Cheetham*
  - ASPRO – *Heather Daniels*
- 4:30 **New Business**  
Update on HR Design  
Ad Hoc Committee on HR Design – for vote
- 4:50 **Provost's Remarks**
- 5:00 **Adjournment**