

ACADEMIC STAFF ASSEMBLY MEETING
272 Bascom Hall
Monday, September 24, 2012
3:30 to 5:00 p.m.

AGENDA

- 3:30 **Call to Order:** Jeff Shokler, ASEC Chair
- 3:32 **Automatic Consent Business**
Approval of the Academic Staff Assembly minutes of Monday, September 10, 2012
- 3:35 **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 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*
 - 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*
 - Ad Hoc Committee on HR Design-*Heather Daniels*
 - ASPRO – *Heather Daniels*
- 3:40 **New Business**
Update on HR Design-Heather Daniels
Assembly Resolution on HR Design Process-for discussion
- 4:50 **Vice Chancellor Darrell Bazzell's Remarks**
- 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.