

ALL ACADEMIC STAFF ARE INVITED TO ATTEND ASSEMBLY MEETINGS
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ACADEMIC STAFF ASSEMBLY MEETING
272 Bascom Hall
Monday, September 12, 2011
3:30 to 5:00 p.m.

******* 2:30-3:30: 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 9, 2011
- 3:33 **GUEST:** David Ward, Interim Chancellor
- 4:15 Introductions of ASEC and Assembly Representatives
- 4:25 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.
- a) ASEC – *Heather Daniels/Daña Alder*
 - b) Communications Committee – *Greg Iaccarino/Alice Pulvermacher*
 - c) Districting and Representation Committee – *Mark Werner/Brian Deith*
 - d) Compensation and Economic Benefits Committee – *Dennis Ray*
 - e) Mentoring Committee – *Dija Selimi/Brenda Spychalla*
 - f) Nominating Committee – *Steve Devoti/Donna Cole*
 - g) Personnel Policies and Procedures Committee – *Mo Bischof/Bruno Browning*
 - h) Professional Development and Recognition Committee – *Jane Terpstra*
 - i) Ad Hoc Committee on Academic Staff Orientation Materials – *Lauren Klink*
 - j) Advisory Committee on Budget Issues, Policies and Strategies – *Jim Steele/Dang Chonwerawong*
 - k) Ad Hoc Committee on Budget Repair Impact – *Sonya Sedivy/Jan Cheetham*
 - l) ASPRO – *Kathy Zweifel/Becky Ryan*
- 4:30 **New Business**
- District Listserv Demonstration – Brian Deith, DRC
 - ASEC Election – **for vote** [*Jason Keaton's vacant slot: candidate: Marwa Bassiouni*]
 - ASEC Election Results [ASEC Member Mary Ray retired-- Nik Hawkins was elected to fill this slot]
- 4:50 **Provost's Remarks**
- 5:00 **Adjournment**

If you have questions about an agenda item, or if you wish to receive any attachments, please contact Donna Silver, Secretary of the Academic Staff, at 263-2985 dlsilver@wisc.edu. Academic Staff Assembly and ASEC minutes, standing committee rosters, Assembly reps and alts rosters, Assembly district constituent rosters, and documents are available on the web. To locate materials, please see the academic staff homepage <http://acstaff.wisc.edu>. If you need any special accommodations for the Assembly meetings, contact the Secretary.