

ALL ACADEMIC STAFF ARE INVITED TO ATTEND ASSEMBLY MEETINGS

**ACADEMIC STAFF ASSEMBLY MEETING**  
**272 Bascom Hall**  
**Monday, October 10, 2011**  
**3:30 to 5:00 p.m.**

**AGENDA**

- 3:30 **Call to Order: Vice Provost for Administration Darrell Bazzell**
- 3:31 **Memorial Resolution for Maureen Grant**
- 3:35 **Automatic Consent Business**  
Approval of the Academic Staff Assembly minutes of Monday, September 12, 2011
- 3:36 **Standing Committee and Other Reports**  
*Note: The ASEC and Assembly Standing Committee chairs are available at this time to report and answer questions concerning current committee activities.*
- a. ASEC – *Heather Daniels/Daña Alder*
  - b. Mentoring Committee – *Dija Selimi/Brenda Spychalla*
  - c. Ad Hoc Committee on Academic Staff Orientation Materials – *Ralph Grunewald*
  - d. Advisory Committee on Budget Issues, Policies and Strategies – *Jim Steele/Dang Chonwerawong*
  - e. Ad Hoc Committee on Budget Repair Impact – *Sonya Sedivy/Jan Cheetham*
  - f. ASPRO – *Kathy Zweifel/Becky Ryan*
- 3:40 **2011-12 Academic Staff Priorities: small group discussion**
- 4:00 **New Business**
- Concealed Carry Rule – for vote
  - Standing Committee Annual Reports
    - a. Communications Committee – *Greg Iaccarino/Alice Pulvermacher*
    - b. Districting and Representation Committee – *Mark Werner/Brian Deith*
    - c. Compensation and Economic Benefits Committee – *Dennis Ray*
    - d. Nominating Committee – *Steve Devoti/Donna Cole*
    - e. Personnel Policies and Procedures Committee – *Mo Bischof/Bruno Browning*
    - f. Professional Development and Recognition Committee – *Jane Terpstra/Scott Mellor*
  - Personnel Policies Principles
- 4:30 **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 Donna Silver, Secretary of the Academic Staff, at 263-2985 [dlsilver@wisc.edu](mailto: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.