

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

**\*\*\*\* 2:30-3:30 p.m. – Bascom 270\*\*\*\***

***Please join us for refreshments and to bid a fond farewell to  
Elaine Staley, Assembly Parliamentarian.***

***Elaine has been our Parliamentarian since the beginning of Ac Staff Governance!***

**AGENDA**

- 3:30 **Call to Order: Provost Paul DeLuca**
- 3:31 Memorial Resolution for LaMarr Billups, Former Senior Special Assistant to the Chancellor  
(Assembly Document #471)
- 3:35 **Automatic Consent Business**  
Approval of the Academic Staff Assembly minutes of Monday, November 14, 2011
- 3:40 **GUEST: Aaron Brower, Vice Provost for Academic Teaching and Learning  
Educational Innovations Initiative**
- 4:15 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) Communications Committee – *Greg Iaccarino/Alice Pulvermacher*
  - c) Districting and Representation Committee – *Mark Werner/Brian Deith*
  - d) Compensation and Economic Benefits Committee – *Dennis Ray*
  - e) Nominating Committee – *Steve Devoti/Donna Cole*
  - f) Personnel Policies and Procedures Committee – *Mo Bischof/Bruno Browning*
  - g) Professional Development and Recognition Committee – *Jane Terpstra/Scott Mellor*
  - h) Ad hoc Committee on Academic Staff Orientation Materials – *Ralph Grunewald*
  - i) Advisory Committee on Budget Issues, Policies and Strategies – *Jim Steele/Dang Chonwerawong*
  - j) Ad hoc Committee on Budget Repair Impact – *Sonya Sedivy/Jan Cheetham*
  - k) ASPRO – *Kathy Zweifel/Becky Ryan*
- 4:30 **NEW BUSINESS**
- January 9, 2012 Assembly Meeting – for vote
  - Elaine Staley Recognition Resolution (Assembly Document #472)– for vote
  - Distinguished Prefix Guidelines (Assembly Document #473) – for vote
  - HR Design Update
- 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 [acstaff\\_gov@lists.wisc.edu](mailto:acstaff_gov@lists.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.