

ALL ACADEMIC STAFF ARE INVITED TO ATTEND ASSEMBLY MEETINGS
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ACADEMIC STAFF ASSEMBLY MEETING
272 Bascom Hall
Monday, February 13, 2012
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: Provost Paul DeLuca**
- 3:31 Memorial Resolution for Rebecca Holts, Information Architecture Librarian, Ebling Library (ASA#474)
- 3:35 **Automatic Consent Business**
Approval of the Academic Staff Assembly minutes of Monday, December 12, 2011
- 3:40 **GUEST: Interim Chancellor David Ward**
- 4:15 **GUEST: Joan Irwin, MASA President**
- 4:25 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 – *Russell Dimond*
 - j) Ad hoc Committee on Budget Repair Impact – *Sonya Sedivy/Jan Cheetham*
 - k) ASPRO – *Kathy Zweifel/Becky Ryan*
- 4:30 **NEW BUSINESS**
- Resolution Calling for a New Social Compact with the State of Wisconsin – for vote
 - ASEC Election - for vote [open vacant slot: candidate: Heather McFadden] (ASA #475)
 - Review Standing Committees Slate – call for nominations from the floor (ASA #476)
 - Review ASEC Committee Slate – (ASA #477)
 - Review Nominating Committee Slate – call for nominations from the floor (ASA#478)
- 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. 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.