

ALL ACADEMIC STAFF ARE INVITED TO ATTEND ASSEMBLY MEETINGS  
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## **ACADEMIC STAFF ASSEMBLY MEETING**

**272 Bascom Hall**

**Monday, 12 March 2012**

**3:30 to 5:00 p.m.**

### **AGENDA**

**3:30 Call to Order: Provost Paul DeLuca**

**3:31 Automatic Consent Business**

Approval of the Academic Staff Assembly minutes of Monday, February 13, 2012

**3:40 GUEST: Ombuds Report**

**3:50 GUEST: Darrell Bazzell, Vice Chancellor for Administration**

**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) Districting and Representation Committee – *Mark Werner/Brian Deith*
- c) Compensation and Economic Benefits Committee – *Dennis Ray*
- d) Mentoring Committee – *Dija Selimi/Brenda Spychalla*
- 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 – *Heather Daniels/Becky Ryan*

**4:30 New Business**

- Resolution on the Year of the Wisconsin Idea – for vote (ASA # 480)
- Resolution In Support of Course Materials as Intellectual Property – for vote (ASA #482)
- ASEC Election – for vote [open vacant slot: candidate: Ben Rodriguez] (ASA # 481)
- Review of Election Slate for the Nominating Committee – (ASA #478b)
- Review of Election Slate for CEBC and MC – (ASA #483)
- Review of Election Slate for ASEC – (ASA # 477b)
- Academic Staff Branding/Identity Discussion

**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](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.