

ALL ACADEMIC STAFF ARE INVITED TO ATTEND ASSEMBLY MEETINGS  
Public access to Assembly listserv messages is at <https://lists.wisc.edu/read/?forum=assembly>

## ACADEMIC STAFF ASSEMBLY MEETING

272 Bascom Hall

Monday, 13 September 2010

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 Bruce Orchard**
- 3:35 **Automatic Consent Business**  
Approval of the Academic Staff Assembly minutes of Monday, 10 May 2010
- 3:40 **Presentation by Pat McGowan, Rebecca Ryan and Robin Kurtz: *University Book Store Board of Trustees Great People Scholarship in honor of Academic Staff***
- 3:45 **Introduction of Assembly Representatives**
- 4:05 **Standing Committee and Other Reports**  
*Note: The ASEC and Assembly Standing Committee chairs are available at this time either to report or to answer questions concerning current committee activities.*
- A. ASEC Report – Heather Daniels/Mary Ray
  - B. Communication Committee – Greg Iaccarino/Bob Rettammel
  - C. Compensation and Economic Benefits Committee – Miriam Simmons/Ana Araujo
  - D. Districting and Representation Committee – Mark Werner/Brian Deith
  - E. Mentoring Committee – Lori Devine/Trici Schraeder
  - F. Nominating Committee – Jennifer Sheridan
  - G. Personnel Policies and Procedures Committee – Mo Bischof/Bruno Browning
  - H. Professional Development and Recognition Committee – Carol Hulland/Jane Terpstra
  - I. ASPRO – Kathy Zweifel/Becky Ryan
- 4:25 **Business**
- **ASEC Member – for vote**
  - **Athletic Board Report: Jeff Anders and Barb Smith**
  - **Ad Hoc Committee on Collective Bargaining: Russell Dimond**
- 4:40 **Orientation for Assembly Representatives – Heather Daniels**
- 4:45 **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.