

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

272 Bascom Hall

Monday, 13 December 2010

3:30 to 5:00 p.m.

AGENDA

- 3:30 **Call to Order: Provost Paul DeLuca**
- 3:31 **Memorial Resolution for Susan M. Ross**
- 3:35 **Automatic Consent Business**
Approval of the Academic Staff Assembly minutes of Monday, November 8, 2010
- 3:40 **Guest: Chancellor Carolyn "Biddy" Martin**
- 4:15 **Standing Committee and Other Reports**
Note: The ASEC and Assembly Standing Committee chairs are available at this time to report or answer questions concerning current committee activities.
- A. ASEC – Mary Ray
 - B. Communications 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. Ad Hoc Committee on Collective Bargaining – Russell Dimond
 - J. ASPRO – Kathy Zweifel/Becky Ryan
- 4:25 **Business**
- **ASPP Mentoring Committee – for vote**
 - **ASEC Members – for vote**
 - **January Assembly Meeting – for vote**
 - **Transportation Resolution – for vote**
 - **Unit Clarification update**
- 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. 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.