

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

272 Bascom Hall
Monday, 11 April 2011
3:30 to 5:00 p.m.

AGENDA

- 3:30 **Call to Order: Provost Paul DeLuca**
- 3:32 **Automatic Consent Business**
Approval of the Academic Staff Assembly minutes of Monday, March 21, 2011
- 3:35 **Presentation:** Academic Staff Excellence Award Winners
- 3:45 **Presentation:** Big Learning Event Report from planning team member Gwen Evens and Scott Mellor, PDRC.
- 3:50 **Public Authority Listening Session** facilitated by Darin Harris, Office of Quality Improvement
- 4:30 **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 – Heather Daniels/Mary Ray
 - B. Communications Committee – Greg Iaccarino/Bob Rettammel
 - C. Districting and Representation Committee – Mark Werner/Brian Deith
 - D. Compensation and Economic Benefits Committee – Miriam Simmons/Ana Araujo
 - 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 Academic Staff Orientation Materials – Ralph Grunewald
 - J. ASPRO – Kathy Zweifel/Becky Ryan
- 4:45 **Business**
- Standing Committee Election Results
 - Academic Staff Human Resource Needs Resolution – For vote
- 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.