

ALL ACADEMIC STAFF ARE INVITED TO ATTEND ASSEMBLY MEETINGS
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ACADEMIC STAFF ASSEMBLY MEETING
272 Bascom Hall
Monday, 9 May 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, April 11, 2011
- 3:35 **Presentation: Ombuds Annual Report**
- 3:40 **GUEST: Chancellor Bidy 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 – 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
- 4:30 **Business**
- Consensual Relations Policy – for vote
 - Flexibilities Resolution – for vote
 - Review: Responsibilities of the Academic Staff Executive Committee (Academic Staff Policy and Procedures: Chapter 14.12 2(a-c))
 - Discussion of Wisconsin State Statutes which allow Closed Sessions (Wisc. Statutes 19.85 (1) and Wisc. Statutes 19.85 (1)(c))
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- 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.