

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

272 Bascom Hall

Monday, February 8, 2010

3:30 to 5:00 p.m.

\*\*\* 3:00 Art Opening and Reception; refreshments will be served in room 270 \*\*\*

### AGENDA

- 3:30 **Call to Order: Paul DeLuca, Provost**
- 3:31 **Automatic Consent Business**  
Approval of the Academic Staff Assembly minutes of Monday, December 14, 2009
- 3:32 **Featured Report:** Discussion of the Ad Hoc Academic Staff Committee on the Research Enterprise White Paper
- 3:50 **Committee Reports**  
Note: The ASEC and Committee chairs are available at this time either to report or to answer questions concerning current committee activities.
- A. ASEC Announcements, Activities/Actions Report – Heather Daniels, chair
  - B. Compensation and Economic Benefits Committee – Miriam Simmons, chair
  - C. Communication Committee – Greg Iaccarino and Renee Meiler, co-chairs
  - D. Districting and Representation Committee – Anne Gunther and Brian Deith, co-chairs
  - E. Nominating Committee – Luanne von Schneidemesser, chair
  - F. Personnel Policies and Procedures Committee – Maureen Bischof and Bruno Browning, co-chairs
  - G. Professional Development and Recognition Committee – Rick Burnson and Carol Hulland, co- chairs
  - H. ASPRO – Bill Steffenhagen, past president
  - I. Mentoring Committee – Lorie Devine and Angie White, co-chairs
  - J. Ad hoc Committee on Collective Bargaining – Russell Dimond, chair
- 4:10 **Business**
- Academic Staff Policies and Procedures Changes – Personnel Policies and Procedures Committee **FOR VOTE**
  - Standing Committee Slates – Nominating Committee **FOR VOTE**
  - Nominating Committee Slate – ASEC **FOR VOTE**
  - Unit Clarification Resolution **FOR VOTE**
- 4:30 **Provost's Remarks and Discussion on Climate Issues Memo**
- 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.