

ASEC Activities: April 9 – May 11, 2018

Report

- ASEC met with UW Police Chief Kristen Roman to discuss security on campus, especially with regard to classrooms.
- Vice Chancellor for Finance and Administration Laurent Heller discussed his office's strategic plan with ASEC, with extended discussion in two areas: administrative IT restructuring and financial internal controls.
- ASEC further discussed the UW-Extension resolution on years of service transferring to UW-Madison.
- ASEC met with Casey Nagy (Provost Office Consultant) regarding ongoing developments related to the UW-Extension transition to UW-Madison.
- ASEC reviewed a draft of the new Graduate Assistant Policies and Procedures with Patrick Sheehan (Director of Talent Acquisition and Retention, OHR) and Julie Karpelenia (Assistant Vice Chancellor for Human Resources, OVCRGE).
- Mark Walters (Director of Talent Strategy and Operations, OHR) met with ASEC to discuss the status of the Titling and Total Compensation project.
- Provost Sarah Mangelsdorf addressed questions from ASEC regarding outside activities reports, as well as the status of the Demonstration and Protest Advisory Group.

Nominations and Appointments

- Nominations
 - Area Review Committee – Administration/Student Services/Library: Phil Dunigan, William Heiss, Tom Tabone
 - Area Review Committee – Biological/Medical Sciences: Suzanne Barnett, John Dopp, Paul Hutson
 - Area Review Committee – Humanities/Social Sciences: Christine DeSmet, Martha Gibson, Andrew Irving
 - Area Review Committee – Physical Sciences/Engineering: Tracy Drier, Charles Fry, Brian Jicha
 - Appeals Committee: Hanna Blazel, Suzanne Ponik, Chris Schappel, Sheila Stoeckel
 - Athletic Board: Gretchen Viney
 - Dean of the School of Business Search and Screen Committee: Luke Bluma, Joanie Bonazza, Joseph Halaas, Xiujuan Jane Zhang
 - Distinguished Prefix Review Committee: Larry Ashmun, Mary Ann Croft, Jean Heitz, Ruth Olson
 - Labor Codes and Licensing Committee: Megan O'Rourke
 - Wisconsin Union Council: Chris Verhaeghe
- Appointments
 - Archives Committee: Daniel Einstein
 - Campus Diversity and Climate Committee: Douachong Lee, Tetyana Schneider
 - Campus Transportation Committee: Cameron Scarlett
 - Committee on GLBTQ People in the University: Kelly Krein
 - Committee on Undergraduate Recruitment, Admissions and Financial Aid: J.J. Andrews

- Health Care Advisory Committee: Kim Pinch
- Lakeshore Nature Preserve Committee: Joseph Webb
- Lectures Committee: Antje Petty
- Retirement Issues Committee: Carol Hulland, Ruth McNair
- University Bookstore Board of Trustees: Todd Courtenay