

AGENDA

Graduate School
Committee on Academic Staff Issues
Monday, January 14th 2013 from 1:30 – 3:00 pm

Minutes: Judy Bauman

Bascom Hall Rm **350**

Convene

Welcome and Chair Comments

Review and approve minutes from October, November, and December 2012 meetings

General Reports

ASA/ASEC report (Neumann/Feltz)

ASEC – CASI Joint meeting highlights (Feltz)

- Critical compensation fund
- Study is being done to see how this was implemented across campuses
- Build 3% into budgets for anticipated future opportunities
- How CASIs relate to their Dean's

Committee Reports

Personnel Policies and Procedures/HR Design – Work Team/Status
(Hackel/Schmidt)

Communications (Richards)

Nominating and Districting (Feltz)

Professional Development (Neumann)

Other Business

Chancellor search status – Heather Daniels

Dean of Graduate School update (Dean Cadwallader)

Review of upcoming district elections (Feltz)

Visitor next meeting (February) – Don Nelson

Action Items

Adjourn

Next Meeting:

February 11, 2013

Location: Bascom Hall Rm 350 Time: 1:30-3:00pm

Future Minutes: Alex Converse