

## **AGENDA**

Graduate School  
Committee on Academic Staff Issues  
Monday, February 11th 2013 from 1:30 – 3:00 pm

Minutes: Alex Converse

Bascom Hall Rm **350**

### **Convene**

### **Welcome and Chair Comments**

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

### **General Reports**

Don Nelson – State Relations

ASA/ASEC report (Neumann/Feltz)

### **Committee Reports**

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

Communications (Richards)

Nominating and Districting (Feltz)

- Elections from March 18-22?

Professional Development (Neumann)

### **Other Business**

Review of upcoming district elections (Feltz)

### **Action Items**

### **Adjourn**

### **Next Meeting:**

March 11th, 2013

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

**Future Minutes:** Kristin Crosno