

AGENDA

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

Minutes: Kristin Crosno

WIPAC Location: 222 W Washington Ave 5th floor
Neutrino conference room

Convene

Present: Kristin Crosno, Nicci Schmidt, Bruce Neumann, Morira Harrington, Tom Zinnen, Julie Schears, John Richards

Welcome and Chair Comments

Ice cube visit, will have a tour after the meeting

Review and approve minutes from January and February 2013 meetings

Save for next month

General Reports

ASA/ASEC report (Neumann/Feltz) Bruce says we did not have a quorum for the ASEC meeting, need to fill Dana's spot, election coming up in march, nominating committee looking for people, prof development 27.5 to give out. Donna Cole trying to find more money to up the award money

Committee Reports

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

Personnel policies, public events for HR design. I will attend, will report in April I (via email) Not sure what the current reports are about, may just be informational or gathering feedback to refine existing proposal. Provide web link if there is one

Moira says we may get a pay plan.

Communications (Richards)

Website current aside from the minutes.

Nominating and Districting (Schmitt)

- Elections will be held from March 18-22
- Review of upcoming district elections (Schmitt)

Nikki, Bruce and Moira running for re-election. 3 year term. Wayne running for re-election

Professional Development (Neumann)

Next round of AS grants coming up later this month, fixed a form to review pd grant applications, concern about how we rank them and was concerned about if this is open records, it is not. Wayne agreed how we run with the form. Grant applications are due 12 April.

The new forms help us to be more objective and to help us get through the increasing number of grants that are coming through.

The base form came from the committee that does the final ranking and was modified by Nikki to tailor to our needs.

Other Business

Discussed the new chancellor search, currently visiting campus, all people from outside. Campus

Agenda item for next month, new chancellor, will provost stay or will chancellor chose a new one?

Administrative excellence (Richards) notice of deadlines to get rid of all wisc.edu emails, pushing for Dell equipment, getting rid of ical. MDS only offers three products from Dell. Data centers to consolidate data centers for doIT.

Trying to save money by executing this. New calendar to allow people to schedule meetings so all is on the same calendar view. Email would no longer work on smart phones.

This topic is on the ASEC meeting.

Action Items

Tour of facility

Adjourn

Next Meeting:

April 8th, 2013

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

Future Minutes: Alex Converse