

## **AGENDA**

Graduate School  
Committee on Academic Staff Issues  
Monday, June 10th 2013 from 1:30 – 3:00 pm

Minutes: Moira Harrington

Bascom Hall Rm **350**

### **Convene**

### **Welcome and Chair Comments**

**Review and approve minutes from January, February, March, April, and May 2013 meetings**

### **General Reports**

ASA/ASEC report (Feltz)

ASEC/CASI Brown Bag Lunch (Feltz)

### **Committee Reports**

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

Communications (Richards)

Alissa Ewer introduction and Knowledge Base overview

Nominating and Districting (Feltz)

Vice-chair election in July

District balances

Filling PSL District vacancy

Professional Development ()

### **Other Business**

UW Budget and HR design

Committee assignments/balance

Communication with constituents: Social media, newsletter etc

### **Action Items**

### **Adjourn**

**Next Meeting:**

July 8th, 2013

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

**Future Minutes:** Jennifer Eagleton