

AGENDA

Graduate School
Committee on Academic Staff Issues
Monday, July 8th 2013 from 1:30 – 3:00 pm

Minutes: Moira Harrington

Bascom Hall Rm **334**

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

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:

August 12th, 2013

Location: Bascom Hall Rm 340 Time: 1:30-3:00pm

Future Minutes: Jennifer Eagleton