

AGENDA

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

Minutes: Tom Zinnen

Bascom Hall Rm **67**

Convene

Welcome and Chair Comments

Review and approve October minutes.

General Reports

ASA/ASEC report (Feltz)

Committee Reports

Personnel Policies and Procedures/HR Design (Hackel)

Communications (Richards)

New website for Graduate School, Knowledge Base overview.
Outreach added to main banner?

Nominating and Districting (Feltz)

District balances
Filling PSL District vacancy

Professional Development (Nicci)

Committee submitted summarized rankings for Professional Development
Grants.

Other Business

Confirm meeting time availability for future meetings Dec-Aug

Select and schedule topics, speakers and tours:

- Dean's strategic plan for Graduate School
- UW budget
- Administrative Excellence
- ASEC initiatives, poll of issues
- Products & accomplishments of CASI
- Communication with constituents, revisit
- Open Book Wisconsin
- HR Design

- Sequestration
- Annual CASI retreat
- Due to lack of quorum, do we need to re-evaluate meeting dates and times?
- Potential Guest Speakers:
 - Alice Gustafson, Administrative Excellence
 - Ann Mekschun, Administrative Excellence participant
 - ASEC rep.
 - Open Book person
 - Alyssa Ewer from HR Design
 - Dave Rizzo or Harry Webne-Behrman, HR Design
 - Don Schutt, Human Resources, climate
- Potential Site Visits:
 - Biotron
 - Arboretum
 - SSEC
 - Moira could arrange a visitation with Sea Grant PIs to learn about the current research efforts underway; Badger Rock Middle School

Committee assignments/balance

Communication with constituents: Revisit and consider preferences and what works. Options include: website, email, town halls, social media, newsletter; fold into other existing mechanisms (e.g., on boarding, new employee orientation).
Other?

Action Items

Adjourn

Next Meeting:

December 9, 2013

Time: 1:30-3:00pm

Bascom Hall Rm 67

Future Minutes: Judy Bauman