

AGENDA

Graduate School
Committee on Academic Staff Issues
Monday, December 9th 2013 from 1:30 – 3:00 pm

Minutes: Judy Bauman

UW-Center for Biotechnology Rm 1360

Hosted by Tom Zinnen

Convene

Welcome and Chair Comments

Other Business

Presentation on the current federal appropriations and budget by Laila Robbins, Assistant Director of the UW's Office of Federal Relations

Review and approve October & November minutes.

Campus news regarding Chancellor Blank's announcement of splitting the Vice Chancellor of Research and Dean of Graduate School position; Dean Cadwallader stepping down at the end of summer.

Schedule for future topics and speakers: **Need March

Jan: No meeting

Feb: Strategic plan for Graduate School, Dean Cadwallader & Dean Wendy Crone

Mar: OPEN

April: Harry Webne-Behrman HR Design

May-Aug: OPEN

Sept: Annual CASI retreat

Tour of UWBC facility

- Topics & speakers:
 - UW budget
 - Open Book Wisconsin
 - Administrative Excellence, Alice Gustafson & Ann Mekschun
 - ASEC initiatives, poll of issues
 - Products & accomplishments of CASI
 - Committee assignments/balance
 - Communication with constituents, revisit
 - Open Book person
 - Human Resources, climate; Don Schutt
- 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

General Reports

ASA/ASEC report (Feltz)

Committee Reports

Personnel Policies and Procedures/HR Design (Hackel)

Communications (Richards)

Nominating and Districting (Feltz)

District balances

Filling PSL District vacancy

Professional Development (Nicci)

Action Items

Adjourn

Next Meeting:

February 10, 2013; Dean Cadwallader attending

Time: 1:30-3:00pm

Bascom Hall Rm 334

Future Minutes: Alex Converse