

MINUTES

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

Bascom Hall Rm **350**

Present: Judy Bauman, Jenny Hackel (acting chair), Julie Schears, Nicole Shmidt, Bruce Neumann, Tom Zinnen, and Alex Converse

Absent: Kristin Crosno, Moira Harrington, John Richards, Jennifer Eagleton, Wayne Feltz, Julie Karpelena

Convene (1:39 pm)

Welcome and Chair Comments Jenny Hackel

Review and approve minutes from January, February, and March 2013 meetings

Final versions of minutes not available. Not clear who recorded the February minutes.

General Reports

ASA/ASEC report (Neumann/Feltz). Bruce: ASA discussed Office 365 implementation.

Committee Reports

Personnel Policies and Procedures/HR Design – Work Team/Status (Hackel/Schmidt) Jenny: Transition planning is underway. See transcript of 8 April web chat at the HR Design website: <http://hrdesign.wisc.edu/>.

Communications (Richards) John absent

Nominating and Districting (Feltz) Wayne absent

- Elections were held from March 18-22
- Bruce Neumann, Moira Harrington, and Nicci Schmidt were all reelected

Professional Development (Neumann) Bruce: Proposals due 12 April.

Other Business (Hackel)

New Chancellor: Rebecca Blank appointed and will start 15 July. GS CASI expressed gratitude to David Ward for his service.

Alcohol policy: Deadline for feedback has passed. GS CASI expressed concerns about process for determining policy and impacts of policy.

Sequestration: GS CASI asks how GS is monitoring impact.

Action Items

None

Adjourn 3:03 pm

Next Meeting:

May 13th, 2013

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

Future Minutes: Jennifer Eagleton

Respectfully submitted,
Alex Converse (9 May 2013)