

Retreat Agenda

Graduate School
Committee on Academic Staff Issues Retreat
Friday, September 30, 2011
Rm 1039 Space Science and Engineering Center
9:30 am – Noon

Convene

Minute Taker: Julie Schears

Review and Approve Minutes from August 2011 meeting

Action items

- Document retirements across campus and backlog of retirements (Feltz) - Done
- Communications - web page updates (Nagle) – In progress (Kathi Matthews)

Announcements:

- Governance updates (ASA, ASEC, Committees)
- GS APC update

Business:

- Vice-chair election finalization (if quorum exists)
- Review of 2010-2011 Accomplishments
 - Increased involvement with ASEC and ASA
 - Bus passes – resolution for bus fares should be progressive
 - Parking problem – 1 Sept, send message to transportation committee – (Zinnen)
 - Efficiency study – Huron, speaker
 - Badger partnership
 - Engagement in academic staff representation on Graduate School committees
 - VCR/DG search committee
 - Academic Staff Institute
 - AS PI responsible for over \$130 M if Co-I included \$249 M
 - Parking, people working for UW got raises 20-30%
 - Russell Dimond visit – Ad Hoc Committee on Collective Bargaining
 - Electronic elections

- GS-CASI representation filled
- Increased representation and communication with ASA and ASEC
- Academic Staff Professional Development grant review
- Genetics/Biotechnology Center visit
- Meeting dates discussion
 - ****October 10, 2011: Room 187 Bascom Hall**
 - ****November 14, 2011: Room 187 Bascom Hall**
 - December 12, 2011: 350 Bascom Hall
 - January 9, 2012: 350 Bascom Hall
 - February 13, 2012: 350 Bascom Hall
 - March 12, 2012: 350 Bascom Hall
 - April 9, 2012: 350 Bascom Hall
 - May 14, 2012: 350 Bascom Hall
 - June 11, 2012: 350 Bascom Hall
 - Waisman Center, PSL/SRC (Spring), WID tour, SSEC, Biotech
- All meetings are scheduled from 1:30 p.m. to 3:00 p.m.
- Update calendars and minute taker list
 - October 10 – Alex Converse
 - November 14 – Tom Zinnen
 - December 12 – Kristin Harmon
 - January 9 – Moira Harrington
 - February 13 – Nicci Schmidt
 - March 12 – Jenny Hackel
 - April 9 – Bruce Neumann
 - May 14 – Wayne Feltz
 - June 11 – Miriam Simmons
- Web site updates
- 2011-2012 Speakers

- Steve Lund October 10 – Update on progress toward new personnel systems
- Alice Gustafson November 14 – Huron efficiency study and the Graduate School
- Bob Lavigna and Don Schutt TBD – Miriam Simmons
-
- Continuing and New Initiatives
 - Academic Staff Professional Development grants – due at end of October
 - ASEC initiative review
 - GS-CASI 2012-2013 goals, showcase – PDRC, science exhibitions – adults, PLATO,
- Review timing of important annual GS-CASI reporting, elections, web update, email information to district membership (please add to below)
 - Title: GS-CASI Annual Timeline
 - March - District email list update, GS-CASI elections
 - July - Committee reports due 1 July – 30 June to Communication Committee, new vice-chair elected, new district representatives introduced, adjust committee membership, web page update
 - September – Finalize and approve annual report and discuss Future annual goals at annual Retreat
 - October – GS-CASI annual report due October 1 to Dean of Graduate School and Secretary of Academic Staff and publish on GS-CASI web site

Adjourn

Next Meeting: October 10, 2011

Location: Rm 187 Bascom Hall

Time: 1:30 – 3:00 pm

Minutes: ??

Action Items:

1) ??