

Agenda

Graduate School
Committee on Academic Staff Issues Retreat
Thursday, October 2, 2008
351 Space Science Engineering Center (AOSS Building)
9:00 am – 12:00 pm

Convene

Minute Taker: Bruce Neumann

Review and Approve Minutes from May and July 2008 meetings

Retreat Goals

- Vice-chair election (if quorum exists)
- New meeting day (Monday or Thursday), update calendars, minute taker
- Review current issues (such as L&S, Annually updated Issues of Interest to CASI)
 - <http://www.doit.wisc.edu/casi/index.asp>
 - <http://www.dcs.wisc.edu/CASI/index.html>
 - <http://casi.med.wisc.edu/>
 - <http://chatter.lss.wisc.edu/casi/>
 - <http://www.cals.wisc.edu/CASI/>
- Committee goals for 2009
- Establish timing of important annual GS-CASI reporting, elections, web update, email information to district membership (please add to below)
 - March - District email list update, GS-CASI elections
 - July - Committee reports due, new vice-chair elected, new district representatives introduced
 - September - Future goals and annual Retreat?
 - October – GS-CASI annual report due to
- New GS-CASI milestone discussion
- Electronic elections
- New guest speaker list update
- Committee chairs

Adjourn