

## **AGENDA**

Graduate School  
Committee on Academic Staff Issues  
Monday, February 10th 204 from 1:30 – 3:00 pm  
Bascom Rm 334

Minutes: Alex Converse

### **Convene**

### **Welcome and Chair Comments**

### **Review and approve December and January minutes.**

### **General Reports**

ASA/ASEC report (Feltz)

update from ASEC/CASI meeting in Dec (Harmon)

### **Committee Reports**

Personnel Policies and Procedures/HR Design (Hackel)

Communications (Richards)

Nominating and Districting (Feltz)

updates from Dec subcommittee meeting

Professional Development (Nicci)

### **Other Business**

Presentation on the Graduate School Strategic Plan from Wendy Crone, Associate Dean for Graduate Education.

Debriefing from meeting with Working Group on Leadership Changes in Office of VCR/DGS

Review schedule for future topics and speakers: \*\*Need March

Mar: OPEN

April: Harry Webne-Behrman HR Design

May-Aug: OPEN

Sept: Annual CASI retreat

### **Proposed topics**

- Administrative Excellence
- Products & accomplishments of CASI
- Communication with constituents, revisit
- Open Book person
- Human Resources, climate

### **Site Visits:**

- Biotron
- Arboretum
- SSEC
- Sea Grant PIs; Badger Rock Middle School

**Action Items**

**Adjourn**

**Next Meeting:**

March 10, 2014; 1:30-3:00pm

Bascom Hall Rm 334

**Future Minutes:** Kristin Crosno