

## **AGENDA**

Graduate School  
Committee on Academic Staff Issues  
Monday, March 10th 2014 from 1:30 – 3:00 pm  
Bascom Rm 334  
Minutes: Kristin Crosno

### **Convene**

### **Welcome and Chair Comments**

### **Review and approve minutes.**

### **General Reports**

ASA/ASEC report (Feltz)

### **Committee Reports**

Personnel Policies and Procedures/HR Design (Hackel)

Communications (Richards)

Nominating and Districting (Feltz)  
updates from Dec subcommittee meeting elections

Professional Development (Nicci)

### **Other Business**

Response to Working Group report – Grad School restructuring

Review schedule for future topics and speakers:

April: Sea Grants tour, Moira hosting

May: Harry Webne-Behrman HR Design?

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:**

April 14, 2014; 1:30-3:00pm  
Bascom Hall Rm 334

**Future Minutes:** Jenny Hackel