

## AGENDA

Graduate School  
Committee on Academic Staff Issues  
Monday, April 14th 2014 from 1:30 – 3:00 pm  
Bascom Rm 350  
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 spring elections

Professional Development (Nicci)  
Updates from April Prof Development Grants

### **Other Business**

Review response to Working Group report – Grad School restructuring.

Review invite for CASI presentation on Early to Mid-Career Benefit Maximization and Retirement Planning from UW-Madison Benefits Services, Office of Human Resources

### **Future minutes - draft**

May	Moira Harrington
June	John Richards
July	Julie Schears
August	Tom Zinnen
September	Judy Bauman

### **Other topics**

### **Future topics and speakers:**

May: Harry Webne-Behrman HR Design

July: Karasov lab, Moira hosting

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:**

May 12, 2014; 1:30-3:00pm  
Bascom Hall Rm 334

**Future Minutes:** Moira Harrington