

AGENDA

Graduate School
Committee on Academic Staff Issues
Monday, May 12th 2014 from 1:00 – 3:00 pm
WID 3rd floor teaching lab
Minutes: Moira Harrington

Convene

Welcome and Chair Comments

Introducing guest speaker, Kristin Harmon

Early- to Mid-Career Retirement Planning for Academic Staff, 1:00 – 2:00p

Thomasin Propson / UW-Madison Benefits Services, Office of Human Resources

Regular meeting business 2:10-3:00p

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)
Redistricting vote

Professional Development (Nicci)

Other Business

Debrief on GS restructuring and interim leadership

Future minutes – draft; consider cancelling one summer meeting

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

Other topics

Future topics and speakers:

June:

July: Karasov lab, Moira hosting

Proposed topics

- Administrative Excellence
- Harry Webne-Behrman, HR Design
- Mid-career benefits, Benefits Services (for larger community)
- 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:

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

Future Minutes: John Richards