

AGENDA

Graduate School
Committee on Academic Staff Issues
Monday, July 14th 2014 from 1:30 – 3:00 pm
Russell Labs 1630 Linden Drive Rm A210
Minutes: John Richards

Arrival note: There is a doorbell on the side (the lab is kept locked at all times in accordance to animal care requirements). No special bio-security issues, only that gloves should be worn if anyone wishes to touch an animal. The group is also welcome to see house sparrow nestlings.

Tour of Russell Labs

Regular meeting business 2:20-3:00p

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)
Important: Redistricting vote

Professional Development (Nicci)

Other Business

Last meeting with Dean Cadwallader: Aug 11

Preparing for transition with interim VCRGE, Marsha Mailick

Future minutes –

July	John Richards
August	Julie Schears
September	Tom Zinnen

Other topics

Future topics and speakers:

- 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

Action Items

Adjourn

Next Meeting:

August 11, 2014; 1:30-3:00pm
Memorial Union Terrace

Future Minutes: Julie Schears