

MINUTES

Graduate School
Committee on Academic Staff Issues (GS-CASI)
Monday, February 10th 2014 from 1:30 – 3:00 pm
Bascom Rm 334
Minutes: Alex Converse

Present: Martin Cadwallader, Jenn Hackel, Kristin Harmon, Moira Harrington, Judy Bauman, Tom Zinnen, Kristin Crosno, Wayne Feltz, Julie Karpelenia, Nicole Schmidt, Alex Converse

Absent: Julie Schears, John Richards

Convened at 1:36 pm by Nicole Schmidt

Welcome and Chair Comments

Review and approve minutes: Dec and Jan minutes are in prep

Presentation on the Graduate School Strategic Plan from Wendy Crone, Associate Dean for Graduate Education: Themes include Stewardship of Resources, Holistic Graduate Student and Postdoctoral Training, Information Technology, and Interdisciplinarity. The October retreat resulted in working groups to address specific issues.

General Reports

ASA/ASEC report (Feltz): Kristin will send summary of ASEC/CASI meeting in December. Tom discussed strengthening shared governance.

Committee Reports

Personnel Policies and Procedures/HR Design (Hackel): Martin noted that HRD is high on the Chancellor's list

Communications (Richards): Wayne noted that web page is updated

Nominating and Districting (Feltz): Jenny and Moira's terms end 30 June 2014

Professional Development (Nicci): Website to be fixed. Proposals due approx. late March.

Other Business

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

Review schedule for future topics and speakers:

March Open

April Moira: Aquatic Science Center Tour

May-Aug: Open - Harry Webne-Behrman re HR Design?

Sep: Annual CASI retreat

Proposed topics

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| • Administrative Excellence | Site Visits: |
| • Products & accomplishments of CASI | • Biotron |
| • Communication with constituents, revisit | • Arboretum |

- Open Book person
- Human Resources, climate

- SSEC
- Sea Grant PIs; Badger Rock Middle School

Adjourned at 3 pm.

Respectfully Submitted,
Alex Converse