

## **AGENDA**

Graduate School  
Committee on Academic Staff Issues  
Monday, October 13th 2014 from 1:30 – 3:00 pm  
Bascom Hall Rm 54  
Minutes: Tom Zinnen

### **Convene**

### **Welcome and Chair Comments**

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

### **General Reports**

ASA/ASEC report (Feltz)

New ASEC liaison is Trish Iaccarino

### **Committee Reports**

Personnel Policies and Procedures/HR Design (Hackel)

Communications (Richards)

Review website for updates:

Redistricting

Bylaws

Nominating and Districting (Feltz)

Open election for District 9

Two appointed

Professional Development (Nicci)

Proposal review 10/27; Rankings to Nicci 11/3, Summary to Julie 11/7

### **Other Business**

Preparing for transition with interim VCR, Marsha Mailick. Nov 10 1:30-2:30p

Future minutes –

Nov	Judy Bauman
Dec	Alex Converse
Jan	cancelled

Other topics

Discuss schedule for future topics and speakers:

- OVCR/Grad School restructuring, new org charts
- UW budget
- Research training & marketplace
- PI Portal initiative/project management for research
- Administrative Excellence

Site Visits:

- Biotron
- Arboretum
- SSEC

- Harry Webne-Behrman, HR Design
- Products & accomplishments of CASI
- Classified Research Bill
- Open Book person
- Human Resources, climate

**Action Items**

**Adjourn**

**Next Meeting:**

November 10, 2014; 1:30-2:30pm

Bascom Rm 54

**Future Minutes:** Judy Bauman