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 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

<table>
<thead>
<tr>
<th>Month</th>
<th>Chairman</th>
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<tbody>
<tr>
<td>May</td>
<td>Moira Harrington</td>
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<tr>
<td>June</td>
<td>John Richards</td>
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<td>July</td>
<td>Julie Schears</td>
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<td>August</td>
<td>Tom Zinnen</td>
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<td>September</td>
<td>Judy Bauman</td>
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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