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

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<tr>
<td>May</td>
<td>Moira Harrington</td>
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<td>June</td>
<td>John Richards</td>
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<td>July</td>
<td>Julie Schears</td>
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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