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 –

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<tr>
<th>Month</th>
<th>Person</th>
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<tr>
<td>July</td>
<td>John Richards</td>
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<td>August</td>
<td>Julie Schears</td>
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<td>September</td>
<td>Tom Zinnen</td>
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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

Action Items

Adjourn

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

Future Minutes:  Julie Schears