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 –

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<td>Nov</td>
<td>Judy Bauman</td>
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<td>Alex Converse</td>
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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