

Meeting Minutes

Office of the Vice Chancellor for Research and Graduate Education
Committee on Academic Staff Issues
1:30 - 3:00pm Monday, January 13, 2020
Room 55 Bascom Hall
Minutes: Chris Huffman

1:34pm Call to Order

Present: Moira Harrington, Chris Huffman, Jen Heinritz, Denny Hackel, Shane Hubbard, Rebecca Adams

1:35 Automatic Consent Business

There were no November meeting minutes to approve.

1:40 Subcommittee Reports

Communications Subcommittee Update

- Jennifer Heinritz to update the mailing list.
- Steve Ackerman emailed all districts with no replies, 3 districts still need to have vacant seats filled.

The bylaws were not updated, no quorum present

Nominations and Districting Subcommittee Update

- Language needs to be updated regarding nominations
- No Waisman Center representative currently serving 2 of the 3 districts

Personnel Policies and Procedures Subcommittee Update

- November meeting discussed the conflict of commitment policy with Steve Ackerman
 - Splitting policy between faculty and academic staff discussed, feedback requested

Professional Development and Recognition Subcommittee Update

- Professional Development grant application deadline passed, 15 applicants total
 - 3 grants awarded to 3 different Center employees
 - Primate Center, Waisman Center, RARC
 - Next application deadline in Spring (March 2020)

2:15 Business

Research Professor Status

- Not much of an update at time of meeting, part of ongoing TTC project
 - Guidelines for research professor status going back to ASEC for discussion

Assembly/ASEC Update

- TTC update discussion
 - Mapping to be done this month
 - Position descriptions will be added as gaps are identified

Discussion on Center visits by CASI

- These will start some time in spring
- First visit likely to be held during meeting at WID

3:25 Adjourn