

MINUTES

VCRGE
Committee on Academic Staff Issues Retreat
Monday, September 15, 2014
Union South
1:00 pm – 2:00 pm
Minute Taker: Julie Schears

Present: Nicci Schmidt, Wayne Feltz, Jenny Hackel, Judy Bauman, Julie Karpelenia, Julie Schears, John Richards, Tom Zinnen, Alex Converse

Absent: Kristin Crosno, Kristin Harmon, Moira Harrington

Convened: at 1:00 PM

Welcome and Chair Comments.

Reviewed and Approved minutes from July 2014 meeting.

General Reports and Discussion

- Discussed and Approved redistricting Waisman districts --1 (Alex), 2 (Nicci), & 3 (Julie)
- Discuss and Approved election for District 9 and this was placed as a future action item.
- Voted to make changes to the bylaws to state that the vice chair election is completed "Before the first meeting in the new academic year."
- Voted for and Approved GS-CASI vice chair, and Nicci Schmidt.

Committee Reports

- Governance updates: Jenny reported that the Joint Ad Hoc Committee on Performance Management she was on this summer resulted in a recommendation to head back to the Academic Staff Assembly, but that recommendation did not appear on the September ASA agenda. Tom discussed issues relating to the academic assembly and the timing of the meetings on the academic calendar. Nicci discussed Bridge Funding and the priorities given to PI's on grants, and that the committee was looking at communication and resource aspects of this issue. There will be a new ASEC Liaison.
- Meeting scheduled with VCR Mailick Nov 10, 1:30-3:00 PM
- **Other Business:**
 - Reviewed the 2013-2014 CASI Accomplishments as listed by Nicci (see agenda for complete list). She will be using this for the annual report.
 - Reviewed Subcommittee assignments. No changes proposed.
 - Discussed list of continuing and new initiatives

Future topics of interest:

- Grad School Restructuring, new organizational charts
- UW budget
- PI Portal Initiative/Project management for research (Alex to identify speaker)
- Research training & marketplace for academic staff
- Administrative Excellence
- Human resources, climate
- Classified Research Bill
- Open Book Wisconsin
- HR Design

- CASI communication and outreach

Potential Speakers:

- Don Schutt, Human Resources, climate
- Alice Gustafson, Administrative Excellence
- Ann Mekschun, Administrative Excellence participant
- Don Schutt, Human Resources, climate
- Harry Webne-Behrman or Dave Rizzo, HR Design

Potential Tours:

- Biotron
- Arboretum
- SSEC

- Discussed name changes to the Grad school and appropriate usage. We will now be the VCRGE-CASI.
- There will be a Web Site review at the Oct. meeting.

Future Note Taking Schedule:

- October: Alex Converse
- November: Judith Bauman
- December: Tom Zinnen
- January: no meeting
- February: **Kristin Crosno** **(Meeting with VCR Mailick)
- March: **Wayne Feltz**
- April: Jenny Hackel
- May: **Kristin Harmon**
- June: Moira Harrington
- July: John Richards

New action Items

Two appointed CASI reps, Nominating and Redistricting Committee will review options.

Adjourned 2:20p

Next Meeting: October 13, 2014

Location: Rm 54 Bascom Hall

Time: 1:30 – 3:00 pm

Meeting Minutes: Tom Zinnen