

AGENDA

Vice Chancellor for Research and Graduate Education
Committee on Academic Staff Issues
Monday, November 10th 2014 from 1:30 – 2:30 pm
Bascom Hall Rm 350
Minutes: Judy Bauman

Convene

Welcome and Chair Comments

Introductions & overview of CASI

Review and approve minutes.

General Reports

ASA/ASEC report (Feltz)

New ASEC liaison is Denny Hackel

Committee Reports

Personnel Policies and Procedures/HR Design (Hackel)

Communications (Richards)

Nominating and Districting (Feltz)

Professional Development (Nicci)

Other Business

VCRGE updates on restructuring & org charts

VCRGE's initiatives and CASI's role

Other topics

Review future topics and speakers:

- Research training & marketplace
 - PI Portal initiative/project management for research
 - Harry Webne-Behrman, HR Design
 - Classified Research Bill
 - Open Book person
 - Human Resources, climate
 - UW budget modeling
 - Administrative Excellence
- Site Visits:
- Biotron
 - Arboretum
 - SSEC

Action Items

Adjourn

Next Meeting:

December 8, 2014; 1:30-3:00pm
Bascom Rm 54

Future Minutes: Tom Zinnen