

AGENDA

Vice Chancellor for Research and Graduate Education
Committee on Academic Staff Issues
Monday, December 8th 2014 from 1:30 – 3:00 pm
Bascom Hall **Rm 54**
Minutes: Alex Converse

Convene

Welcome and Chair Comments

Introductions & overview of CASI

Review and approve minutes November.

General Reports

ASA/ASEC report (Feltz)

Update on ASEC liaison, Denny Hackel

Committee Reports

Personnel Policies and Procedures/HR Design (Hackel)

Communications (Richards)

Nominating and Districting (Feltz)

Professional Development (Nicci)

Other Business

Review VCRGE request for CASI

Updates from previous action items

Review future topics and speakers:

- Communications
 - 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:

No meeting January

February 9, 2014; 1:30-3:00pm with VCRGE Mailick
Bascom Rm 52

Future Minutes: Wayne Feltz