

MINUTES

Office of the Vice Chancellor of Research and Graduate Education
Committee on Academic Staff Issues
Monday, October 13th 2014 from 1:30 – 3:00 pm
Bascom Hall Rm 54
Minutes: Alex Converse

Present: Alex Converse, Wayne Feltz, Jenny Hackel, Moira Harrington, Julie Karpelenia, John Richards, Julie Schears, Nicole (Nicci) Schmidt, and Tom Zinnen

Absent: Judith Bauman, Kristin Crosno, and Kristin Harmon

Convened at 1:30 by Nicci Schmidt

Welcome and Chair Comments

Review and approve minutes: September minutes were approved.

General Reports

ASA/ASEC report (Feltz): The September ASA meeting included an overview of governance as well as ASPRO and MASA; Pay Tool; VC Bazzell's remarks on the budget; and discussion of performance management.

New ASEC liaison is Trish Iaccarino: However she is generally unavailable at this time. Nicci will ask ASEC if another liaison is available at this time.

Shared Governance Reception: Tom Zinnen attended and reports that Chancellor Blank spoke highly of the value of shared governance. (See also Blank's email of 2 Oct 2014 in praise of shared governance.)

Committee Reports

Personnel Policies and Procedures/HR Design (Hackel): Information sessions are scheduled for 30 Oct, 3 Nov, and 4 Nov. The ad hoc committee on performance management resolution on mid-point review is scheduled to for a vote in ASA today.

Communications (Richards): The CASI website was reviewed. Redistricting and bylaws will be updated. Nicci suggests reviewing regularly with the committee.

Nominating and Districting (Feltz): Wayne will email district 9. If John is elected, this will open seat AP1, and Julie Karpelenia will suggest candidates for VCRGE Mailick to consider.

Professional Development (Nicci): Proposal review 10/27; Rankings to Nicci 11/3, Summary to Julie 11/7

Other Business

Voted unanimously to endorse Moira's nomination to VCRGE search and screen committee. Nicci to write letter of endorsement.

Voted unanimously for Jenny to draft a letter to ASEC in favor of maintaining academic staff representation on search and screen committee for Director of Purchasing (PVL # 80556).

Preparing for transition with interim VCR, Marsha Mailick. Nov 10 1:30-3:00 pm.

Topics for meeting will include:

- Overview of VCRGE CASI
- VCRGE Mailick's desires from CASI
- VCRGE Reorganization
- Positions of Centers following reorganization

Jenny attended the Kauffman Seminar, at which Vice-Chancellor for Administration Darrell Bazell spoke regarding the State and University budgets. Tom notes that academic staff were hurt by the reduction in the anticipated pay plan subsequent to legislative concerns about reserves.

Future minutes –

Nov	Judy Bauman
Dec	Tom Zinnen
Jan	cancelled

Other topics

Potential 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
 - Harry Webne-Behrman, HR Design
 - Products & accomplishments of CASI
 - Classified Research Bill
 - Open Book person
 - Human Resources, climate
- Site Visits:
- Biotron
 - Arboretum
 - SSEC

Action Items

- Julie K. will update the GS-CASI listserv to be VCRGE-CASI
- Identify ASEC liaison - Nicci
- List CASI meetings on public calendar - Moira
- Identify PI Portal speaker - Alex
- Identify Budget speaker – Tom
- Send summary of districting changes to John Richards – Jenny
- Draft letter to ASEC regarding purchasing director search - Jenny

Adjourned at 3:00 pm

Next Meeting:

November 10, 2014; 1:30-3:00pm
Bascom Rm 54

Future Minutes: Judy Bauman

Respectfully Submitted,
Alex Converse