

## **AGENDA**

Vice Chancellor for Research and Graduate Education  
Committee on Academic Staff Issues  
Monday, February 8th 2015 from 1:30 – 3:00 pm  
Bascom Rm 334  
Minutes: Peter Johnson

### **Convene**

### **Welcome and Chair Comments**

### **Review and approve minutes October, November, December**

### **Review and approve bylaws changes**

### **General Reports**

ASA/ASEC report (Feltz)

Update on ASEC, liaison Robert Newsom

ASEC-CASI retreat debrief

### **Committee Reports**

Personnel Policies and Procedures/HR Design (Hackel)

Communications (Zinnen)

Nominating and Districting (Feltz)

Professional Development (Nicci)

Kathleen Krentz, Assistant researcher for Biotech Center received Academic Staff Professional Development Grant for fall 2015 competition.

Spring competition deadline Mar 11. Summarized applicant scores due to Julie Mar 31.

### **Other Business**

Assembly data re university budget impacts on academic staff (see suppl. Info)

OVCRGE Performance Management tool updates

VCRGE Center review committee – Jenny Hackel nominated for Aquatics Center review committee; discussion on reaching out to constituents and possible candidates

Updates from retreat action items

Update on PVL for Director of Office of Research Cores

Review and schedule future topics and speakers:

- Research training & marketplace
- PI Portal initiative/project management for research
- Classified Research Bill
- Open Book Wisconsin
- Human Resources, climate
  - HR Design, EMS onboarding & performance management
- Ombuds office
- UW budget
- Administrative Excellence

Site Visits:

- Arboretum - Moira
- SSEC – June
- Primate Center
- Waisman Center
- Biotech Center

Meeting Date	Location	Minutes	Topic, note
Monday, March 14	334 Bascom Hall	Katie Olson	
Monday, April 11	334 Bascom Hall	Julie Schears	
Monday, May 9	334 Bascom Hall	Tom Zinnen	
Monday, June 13	SSEC	Judy Bauman	

### Action Items

### Adjourn

### Next Meeting:

March 14<sup>th</sup>; 1:30-3:00pm, Bascom Rm 334

**Future Minutes:** Katie Olson