

## **AGENDA**

Vice Chancellor for Research and Graduate Education  
Committee on Academic Staff Issues  
Monday, March 14th 2015 from 1:30 – 3:00 pm  
Bascom Rm 334  
Minutes: Katie Olson

### **Convene**

### **Welcome and Chair Comments**

**Welcome to new member, Anthony Pietsch, Wisconsin Institute for Discovery**

**Review and approve minutes February**

**Review and approve bylaws changes**

### **General Reports**

ASA/ASEC report (Feltz)

Update on ASEC, liaison Robert Newsom

### **Committee Reports**

Personnel Policies and Procedures/HR Design (Hackel)

Communications (Zinnen)

Nominating and Districting (Feltz)  
Elections

Professional Development (Nicci)  
Receive proposals from Julie K. Mar 18  
Individual applicant ranking and scores to Nicci Mar 29.  
Deadline for summarized OVCRGE to Julie K. Apr 1.

### **Other Business**

Guest speaker, Nick Novak, PI portal initiative 2p

Governance group event possibilities

OVCRGE Performance Management tool updates

Updates from retreat action items

Update on search for Director of Office of Research Cores

Review and schedule future topics and speakers:

- Research training & marketplace
  - Classified Research Bill
  - Open Book Wisconsin
  - Human Resources, climate
    - HR Design, EMS onboarding & performance management
  - Ombuds office
  - Kathy Kilgore
  - UW budget
  - Administrative Excellence
- Site Visits:
- Arboretum - Moira
  - SSEC – June
  - Primate Center
  - Waisman Center
  - Biotech Center

Meeting Date	Location	Minutes	Topic, note
Monday, April 11	334 Bascom Hall	Julie Schears	
Monday, May 9	334 Bascom Hall	Tom Zinnen	VCRGE Marsha planned to attend 1:30-2p
Monday, June 13	SSEC	Judy Bauman	

**Action Items**

**Adjourn**

**Next Meeting:**

April 11<sup>th</sup>; 1:30-3:00pm, Bascom Rm 334

**Future Minutes:** Julie Schears