

AGENDA

Vice Chancellor for Research and Graduate Education
Committee on Academic Staff Issues
Monday, April 11th 2015 from 1:30 – 3:00 pm
Bascom Rm 334
Minutes: Julie Schears

Convene

Welcome and Chair Comments

Review and approve March minutes

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 began Mar 28 and ran one week.

Professional Development (Nicci)

Scored nine proposals

Other Business

Governance group event possibilities – further campus education on what is governance
Debrief Showcase, Judy B. attended
Frequently Asked Questions, Academic staff resource revisited

OVCRGE Performance Management tool updates

Update on search for Director of Office of Research Cores

Budget in Brief discussion and suggested refinements

Review and schedule future topics and speakers:

- Research training & marketplace
 - Classified Research Bill
 - Open Book Wisconsin
 - Human Resources, climate
 - Ombuds office
 - Kathy Kilgore
 - UW budget
 - Administrative Excellence
- Site Visits:
- Arboretum - Moira
 - Primate Center
 - Waisman Center
 - Biotech Center

Future meeting date	Location	Minutes	Topic, note
Monday, June 13	SSEC	Judy Bauman	

Action Items

Adjourn

Next Meeting:

May 9th; 1:30-3:00pm, Bascom Rm 334 *VCRGE Marsha scheduled to attend 1:30-2p

Future Minutes: Tom Zinnen