

## **AGENDA**

Vice Chancellor for Research and Graduate Education  
Committee on Academic Staff Issues  
Monday, May 9th 2016 from 1:30 – 3:00 pm  
Bascom Rm 334  
Minutes: Tom Zinnen

### **Convene**

### **Welcome and Chair Comments with VCRGE Marsha Mailick**

### **Review and approve March and April minutes**

### **General Reports**

General update on recent activities of the OVCRGE (VCRGE Marsha Mailick)

ASA/ASEC report (Zinnen)

Update on ASEC, liaison Robert Newsom

### **Committee Reports**

Personnel Policies and Procedures/HR Design (Hackel)

Communications (Zinnen)

Nominating and Districting (Feltz)  
Many thanks to Alex Converse  
Welcome to Nagesh Adluru

Professional Development (Nicci)  
Scored nine proposals. Results to be announced.

### **Other Business**

Update on search for Director of Office of Research Cores

Campus climate engagement

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

OVCRGE Performance Management tool updates

Discuss future meeting dates, cancel July 11 or Aug 8

Review and schedule future topics and speakers:

- \*\*Classified Research Bill, propose to cut?
  - \*\*Open Book Wisconsin, propose to cut?
  - Human Resources, climate
  - Ombuds office
  - Kathy Kilgore
  - UW budget
  - Administrative Excellence
- Site Visits:
- Arboretum - Moira
  - Primate Center
  - Waisman Center
  - Biotech Center

## **Action Items**

## **Adjourn**

### **Next Meeting:**

June 13<sup>th</sup>; 1:30-3:00pm, SSEC. Details to be announced.

**Future Minutes:** Judy Bauman