

AGENDA

Vice Chancellor for Research and Graduate Education
Committee on Academic Staff Issues
Monday, June 13th 2016 from 1:30 – 3:00 pm
Space Sciences and Engineering Center, AOSS Rm 1209
Generously hosted by Wayne Feltz and Jenny Hackel
Minutes: Judy Bauman

Convene

Welcome and Vice Chair Comments

Review and approve May minutes

General Reports

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

General acknowledgement of governance service

Professional Development (Nicci)

Other Business

Campus climate engagement – academic staff survey, FSLA changes, new resources

<https://working.wisc.edu/>

<http://badgerbridge.com/>

Governance group event possibilities – further campus education on what is governance

Debrief Showcase, Judy B. attended

Robert Newsom, ASEC activities

West campus CASI brown bag debriefing

Frequently Asked Questions, Academic staff resource revisited

VCRGE priorities

OVCRGE Performance Management tool updates

Discuss future meeting dates, cancel July 11 or Aug 8?

SSEC tour – rooftop, data center, and satellite imagery on a sphere.

Review and schedule future topics and speakers:

- 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:

July 11th; 1:30-3:00pm, **Bascom Rm 52**

Future Minutes: Tim Bendfelt