

AGENDA

Vice Chancellor for Research and Graduate Education
Committee on Academic Staff Issues
Monday, July 11th 2016 from 1:30 – 3:00 pm
Bascom Rm 52
Minutes: Tim Bendfelt

Convene

Welcome and Vice Chair Comments

Review and approve May & June 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)

Update on recognition for governance

Professional Development (Nicci)

Other Business

Vice chair election

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

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

<http://badgerbridge.com/>

OVCERGE Performance Management tool updates

September retreat, volunteers to help plan. Ideas for topics, dates, & times. Watch for doodle poll.

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:

No August meeting.

September retreat, TBA

Future Minutes: Wayne Feltz