

AGENDA

Vice Chancellor for Research and Graduate Education
Committee on Academic Staff Issues
Monday, October 10th 2016 from 1:30 – 3:00 pm
Bascom Rm 99
Minutes: Moira Harrington

Convene

Welcome and Chair Comments

Review and approve September retreat minutes

General Reports

ASA/ASEC report (Zinnen)

Update on ASEC, liaison Robert Newsom

Committee Reports

Personnel Policies and Procedures/HR Design (Nicci)

Communications (Bendfelt)

Nominating and Districting (Feltz)
Update on recognition for governance

Professional Development (Schears)

Other Business

Updates from VCRGE Marsha Mailick

Debrief September retreat

Guest: Isabelle Girard, director of the Office of Campus Research Cores

Action Items

Adjourn

Next Meeting:

November 14, 2016 Bascom Rm 99

Future Minutes: Peter Johnson