

AGENDA

Vice Chancellor for Research and Graduate Education
Committee on Academic Staff Issues
Monday, November 14th 2016 from 1:30 – 3:00 pm
Bascom Rm 99
Minutes: Moira Harrington

Subcommittee work time 1:30-2:10p

Convene as full group 2:10p

Welcome and Chair Comments

Review and approve July and Oct 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

Review impact report, Moira

Debrief CASI Brown Bag

Future topics (Dec Center tour?)

Action Items

Adjourn

Next Meeting:

December 12, 2016 Bascom Rm 99 or Center Tour site

Future Minutes:

Katie Olson