

AGENDA

Office of the Vice Chancellor for Research and Graduate Education
Committee on Academic Staff Issues
Monday, December 12th 2016 from 1:30 – 3:00 pm
WIPAC (Ice Cube), hosted by Tim Bendfelt
222 W. Washington St.
Supernova Conference Room, Floor 5
Minutes: Katie Olson

1:30p WIPAC Tour

Convene

Welcome and Chair Comments

Review and approve Nov minutes

General Reports

ASA/ASEC report (Zinnen)

Update on ASEC, liaison Robert Newsom

Committee Reports

Personnel Policies and Procedures/HR Design (Nicci)

Communications (Bendfelt)
Present website review – invite input

Nominating and Districting (Feltz)
Update on recognition for governance

Professional Development (Schears)

Other Business

Updates to impact report, Moira

Term limits, other CASI practices

Possible changes to bylaws and districts with RSP's move to the OVCRGE

Cancel January meeting?

Future topic/guest reminder: Kathy Kilgore joining us March 13

Action Items

Adjourn

Next Meeting:

February 13, 2017 (?) Bascom Rm 334

Future Minutes:

Julie Schears