

AGENDA

Vice Chancellor for Research and Graduate Education
Committee on Academic Staff Issues
Monday, December 14th 2015 from 1:30 – 3:00 pm
Biotron, Rm 115
Minutes: Moira Harrington

Convene

Welcome and Chair Comments

Review and approve minutes October, November

General Reports

ASA/ASEC report (Feltz)

Update on ASEC, liaison Robert Newsom

ASEC-CASI retreat debrief

Committee Reports

Personnel Policies and Procedures/HR Design (Hackel)

Communications (Zinnen)

Nominating and Districting (Feltz)

Professional Development (Nicci)

Other Business

Assembly data re university budget impacts on academic staff

OVCRGE Performance Management tool updates

VCRGE Center review committee – discussion on reaching out to constituents and possible candidates

Updates from retreat action items

Bylaws, quorum, subcommittee membership and action items

Update on PVL for Director of Office of Research Cores

<u>Meeting Date</u>	<u>Location</u>	<u>Minutes</u>	<u>Topic, note</u>
Monday, January 11	334 Bascom Hall	Canceled	
Monday, February 8	334 Bascom Hall	Moira Harrington	
Monday, March 14	334 Bascom Hall	Peter Johnson	
Monday, April 11	334 Bascom Hall	Katie Olson	
Monday, May 9	334 Bascom Hall	Julie Schears	
Monday, June 13	SSEC	Tom Zinnen	
TBA	TBA	Judy Bauman	

Review and schedule future topics and speakers:

- Research training & marketplace
- PI Portal initiative/project management for research
- Classified Research Bill
- Open Book Wisconsin
- Human Resources, climate
- HR Design, EMS onboarding & performance management
- Ombuds office
- UW budget
- Administrative Excellence

Site Visits:

- Arboretum - Moira
- SSEC – June
- Primate Center
- Waisman Center
- Biotech Center

Action Items

Adjourn

Next Meeting:

February 8th; 1:30-3:00pm, Bascom Rm 334

Future Minutes: Kristin Harmon