

AGENDA

Office of the Vice Chancellor for Research and Graduate Education
Committee on Academic Staff Issues
Monday, March 13th 2016 from 1:30 – 3:00 pm
Bascom Hall Rm 334
Minutes: Tom Zinnen

Convene

Welcome and Chair Comments

Review and approve Feb 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)

Elections

Update on AP2, replacing WID's CASI rep.

Professional Development (Schears)

Other Business

Impact report, Moira.

Discuss and vote on bylaws change re term limits (RSP move to OVCRGE scheduled for July)

Center tour suggestion for May?

Guest: Kathy Kilgore

Future topic/guest reminder:

Natasha Kassulke, OVCRGE website. April 10

VCRGE Marsha Mailick scheduled to attend meeting. June 12

Action Items

Adjourn

Next Meeting:

April 10, 2017 Bascom Rm 334

Future Minutes:

Nagesh Adluru