

## **AGENDA**

Office of the Vice Chancellor for Research and Graduate Education  
Committee on Academic Staff Issues  
Monday, June 12th 2017 from 1:30 – 3:00 pm  
Bascom Hall Rm 334  
Minutes: Judy Bauman

### **Convene**

### **Welcome and Chair Comments**

### **Review and approve March, April, May 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).

*Welcome...*

*Jason Pinnow, Waisman District 2*

*Shane Hubbard, SSEC District 4*

*Denny Hackel, SSEC District 5*

*Jay Krafft, WID AP2*

Professional Development (Schears)

### **Other Business**

OVCERGE updates from Marsha Mailick

Transition notes

Future topics

### **Action Items**

### **Adjourn**

### **Next Meeting:**

July 10, 2017 Bascom Rm 334

### **Future Minutes:**

Tim Bendfelt