

DRAFT

AGENDA

Office of the Vice Chancellor for Research and Graduate Education
Committee on Academic Staff Issues
9 – 11:30 a.m., Monday, Sept. 11
Ziemann A, 7th Floor, Waisman Center, 1500 Highland Ave.

Minutes: Denny Hackel

Breakfast

Convene

Welcome and chair comments

Review and approve April, May, June and July minutes

Icebreaker (45 minutes)

Please share conventional information: your position, how long on campus, why you are involved in governance; and then one thing someone might not know/guess about you.

Subcommittee Meetings (30 minutes)

Firm up membership, set annual priorities, review duties as currently laid out

Personnel Policies and Procedures/HR Design (Bauman)

Communications (Bendfelt)

Nominating and Districting (Olson)

Professional Development (Schears)

Presentation from an invited guest on the topic of diversity, TBD (45 minutes)

Other Business

Update on membership of the Ad Hoc Research Scientist Titling Committee as convened by ASEC

29-hour-per-week student hourly restriction for summers. Limited hours for LTEs. How do these policies affect different centers and the differences between the OVCRGE and campus policies?

Future topics

November, Nick Novak on the large grant office-*confirmed*

Possible center tours

RSP

Wisconsin Energy Institute

Primate Center

Institute on Aging

Bock Labs, which encompasses Institute for Molecular Virology, the Physical Sciences Lab and the Laboratory of Cellular and Molecular Biology
Research Animal Resource Center
Wisconsin Press

Possible invited speakers/topics

Isabelle Girard and update on the cores

UW2020 goals and updates

Heather Daniels for general conversation on governance activities and priorities

Action Items

Adjourn

Next Meeting

1:30 – 3 p.m. Monday, Oct. 9, Visitor Center, Arboretum, 1207 Seminole Highway

Future Minutes

Moira Harrington