

AGENDA

Office of the Vice Chancellor for Research and Graduate Education
Committee on Academic Staff Issues
1:30 – 3 p.m., Monday, Nov. 13, 2017
Room 187 Bascom Hall
Minutes: Shane Hubbard

Convene

Welcome and Chair Comments

General Reports

ASA/ASEC reports

Committee Reports

Personnel Policies and Procedures/HR Design (Bauman)

Communications (Bendfelt)

Nominating and Districting (Johnson)

Professional Development (Schears)

Other Business

District membership (Johnson)

Topics to be discussed during Nov. 14, 2017 CASI Brown Bag Session (Hackel)

1. Discretionary Compensation Fund (specifically what you've heard from your units about it and what processes are in place)
2. School/College/Division Snapshots (stats on your S/C/D's participation in grant/award program that the Secretary's office administers)
3. Current activities and best practices

CASI Information Sharing (See spreadsheet) (Harrington)

Future topics

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, director of campus research cores

Heather Daniels, secretary of academic staff

Nick Novak – re-invite, assistant vice chancellor for research services

UW2020

Adjourn

Next Meeting

Monday, Dec. 11, 1:30 – 3 p.m., Room 187 Bascom Hall

Future Minutes

Peter Johnson