

AGENDA

Office of the Vice Chancellor for Research and Graduate Education
Committee on Academic Staff Issues
1:30 – 3 p.m., Monday, Dec. 11, 2017
Room 187 Bascom Hall
Call-in Number and Passcode: (712) 775-7031, 763-507-912#
Minutes: Shane Hubbard

Convene

Welcome and Chair Comments

Guest Speaker

Heather Daniels, Secretary of the Academic Staff

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

Approve minutes from November 2017 meeting

Update on Nov. 14, 2017 CASI Brown Bag session (Hackel)

Update on Ad Hoc Committee on Research Titles (Hubbard)

Voting by proxy

Term limits, vice chair

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
Nick Novak – re-invite, assistant vice chancellor for research services
UW2020

Adjourn

Next Meeting

Monday, Feb. 12, 1:30 – 3 p.m., Room 334 Bascom Hall

Future Minutes

Jay Krafft