

MINUTES

Office of the Vice Chancellor for Research and Graduate Education
Committee on Academic Staff Issues
Monday, April 10th 2016 from 1:30 – 3:00 pm
Bascom Hall Rm 334

Convene

Welcome and Chair Comments

Nicci welcomed all and everyone introduced.

**Present: Nicci, Tim, Julie Schears, Peter Johnson, Wayne Feltz, Moira, Jay Krafft;
Guest: Natasha**

Absent: Judy, Katie, Julie K

Review and approve March minutes. Waiting for draft from Tom.

General Reports

ASA/ASEC report (Zinnen)

Update on ASEC, liaison Robert Newsom

Committee Reports

Personnel Policies and Procedures/HR Design (Nicci)

A month ago Nicci and Judy met with Julie K. Marsha would like the group to review the honorary research scientist title.

Communications (Bendfelt)

All web content updated

Nominating and Districting (Feltz)

Update on AP2, *welcome to Jay Krafft, WID admin*

Professional Development (Schears)

Review complete for 11 applicants from the OVCRGE division.

Other Business

Guest: Natasha Kassulke, OVCRGE website

Natasha presented new website using Wordpress.

Questions about searchability discussed

Location and identification for CASI governance, possibly moving to an intranet.

Usage analytics. Targeting mainly researchers on campus not outside users.

Finished discussion at 2:14 p.m.

Check with Katie Olson for Primate Center tour in May.

Marsha scheduled to attend June CASI meeting.

Following the meeting at the Memorial Union.

Adjourn

2:38 p.m.

Next Meeting:

May 8, 2017 Bascom Rm 334

Future Minutes:

Judy Bauman