

MINUTES

Office of the Vice Chancellor for Research and Graduate Education
Committee on Academic Staff Issues
Monday, May 8th 2017 from 1:30 – 3:00 pm
Bascom Hall Rm 334

Convened at 1:35pm

Present: Wayne Feltz, Moira Harrington, Julie Karpelenia, Jason Pinnow, Julie Schears, Nicci Schmidt

Absent: Nagesh Adluru, Judy Bauman, Tim Bendfelt, Peter Johnson, Jay Krafft, Katie Olson, Tom Zinnen

Welcome

March & Apr minutes moved to June meeting, no quorum to approve. Waiting for draft March minutes to circulate. Nicci will check with Tom.

General Reports

ASA/ASEC report (Zinnen), no report

Update on ASEC, liaison Robert Newsom, no report

Committee Reports

Personnel Policies and Procedures/HR Design (Nicci)

Review of the Honorific Research Professorial working titles still in progress.

Communications (Bendfelt), no report

Nominating and Districting (Feltz).

Welcome Jason Pinnow, Waisman District 2

Professional Development (Schears)

Still waiting for updates on who was selected for the Spring Academic Staff Professional Development Awards

Other Business

Transition planning

Wayne reported that Peter and Shane will take over nominating and districting. Wayne will write them to identify who will serve as subcommittee chair.

Other districting transition needs:

District 5 and District 7 replacements needed.

RSP's 33 academic staff move to OVCRGE July 1, possibly add to District 7.

Moira reported that Marsha asked her to serve as Vice Chair, effective July 1. Moira and Nicci meeting in June to discuss organizational functions of the Vice Chair.

Future topic/guest reminder:

VCRGE Marsha Mailick scheduled to attend meeting. June 12

Action Items

All encouraged to look at subcommittees and identify interest in June.

Julie K. to reserve meeting space for FY18.

Adjourned at 2:07pm**Next Meeting:**

June 12, 2017 Bascom Rm 334

Future Minutes:

Judy Bauman

Respectfully submitted,

Nicci Schmidt