

AGENDA

Office of the Vice Chancellor for Research and Graduate Education
Committee on Academic Staff Issues
1:30 – 3 p.m., Monday, Feb. 12, 2018
Room 334 Bascom Hall
Call-in Number and Passcode: (712) 775-7031, 763-507-912#
Minutes: Kurt McMillen

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)

Guest Speaker

Norman Drinkwater, Acting Vice Chancellor for Research and Graduate Education

Other Business

Approve minutes from December 2017 meeting

Discuss vice chair duties and transition; a vote for new vice chair will occur at the March meeting. Vice chair would assume duties July 1, 2018.

Change bylaws to allow voting by proxy

Future topics

Possible center tours

RSP

Wisconsin Energy Institute

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, March 12, 1:30 – 3 p.m., Primate Center, 1220 Capitol Court

Future Minutes

Jay Krafft