

AGENDA

Office of the Vice Chancellor for Research and Graduate Education
Committee on Academic Staff Issues
1:30 – 3 p.m., Monday, March 12, 2018
Primate Center, 1220 Capitol Court
Minutes: Moira Harrington

Convene

Tour of Primate Center

Jordana Lenon, public information, outreach and editorial specialist

General Reports

ASA/ASEC reports, including a discussion about the Report on Scientist Titles

Committee Reports

Personnel Policies and Procedures/HR Design (Bauman)

Communications (Bendfelt)

Nominating and Districting (Johnson)

Professional Development (Schears)

Other Business

Approve minutes from February 2018 meeting

Vote on 2018-19 vice chair

Approve a letter generated by the Law School CASI regarding academic staff tuition assistance

Possible center tours

RSP

Wisconsin Energy Institute

Institute on Aging, contact Todd Forsythe

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

Mary Luther—director of Compensation and Titling, Office of Human Resources, possibly
April

Isabelle Girard, director of campus research cores

Nick Novak—re-invite—assistant vice chancellor for research services

UW2020

Ben Miller--assistant vice chancellor for government and corporate affairs

Someone from the OVCRGE Equity and Diversity Committee on the topic of mindfulness in
the workplace

Adjourn

Next Meeting

Monday, April 9, 1:30 – 3 p.m., Room 334, Bascom Hall

Future Minutes

Katie Olson