

## **AGENDA**

Office of the Vice Chancellor for Research and Graduate Education  
Committee on Academic Staff Issues  
1:30 – 3 p.m., Monday, May 14  
Room 334 Bascom Hall  
Call-in Number and Passcode: (712) 775-7031, 763-507-912#  
Minutes: Katie Olson

### **Convene**

#### **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**

Review draft report on GS-CASI activities for the period of July 1, 2017 to June 30, 2018

Approve minutes from April 2018 meeting

#### **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

UW External Relations, Ben Miller

Equity and Diversity Committee member on mindfulness in the workplace

**Adjourn**

**Next Meeting**

Monday, June 11, 1:30 – 3 p.m., Room 334, Bascom Hall

**Future Minutes**

Jason Pinnow