

## AGENDA

Office of the Vice Chancellor for Research and Graduate Education  
Committee on Academic Staff Issues  
1:30 – 3 p.m., Monday, June 11, 2018  
Memorial Union Terrace  
Minutes: Jason Pinnow

### **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 May 2018 meeting

Discussion on GS-CASI role in search and screen for a new vice chancellor for research and graduate education

Possible agenda items for July and/or August 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, July 9, 1:30 – 3 p.m., Room 334, Bascom Hall

**Future Minutes**

Nagesh Alduru

DRAFT