

Minutes

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 Frisch

Present: Moira Harrington, Denny Hackel, Julie Karpelenia, Kurt McMillian, Peter Johnson
Absent: Nagesh Adiuru, Jason Pinnow, Julie Schears, Shane Hubbard, Timothy Bendfelt, Judith Bauman, Jennifer Heinritz

Convene

- Marsha Mailick will not be returning from her leave. The next search for a new Vice Chancellor will take place during late summer or early fall. CASI would like to petition to have a voice within the committee. There is typically a spot that is held within the search committee for an Academic Staff member.
- Moira H. reach out to Norman Drinkwater to educate him about the OVCRGE CASI Committee. While discussing with Dr. Drinkwater the role of CASI, Dr. Drinkwater stated that he will like to continue to meet with CASI once a semester. Denny H. will plan future meetings with Dr. Drinkwater.
- CASI will write a letter to Dr. Mailick thanking her for her time and work with OVCRGE CASI and wishing her luck in the future. Action item: Moira to write up the letter and send out the committee members for review.

General Reports

ASA/ASEC reports

- New consensual relationship policy currently being vetted.
 - Two drafts, there is difference between the language used for relations between faculty/staff and undergraduates.

Committee Reports

Personnel Policies and Procedures/HR Design (Bauman)
Nothing to report at this time.

Communications (Bendfelt)

- There was discussion regarding having CASIs try the brown bag route. If this is the case, the event will fall under communications. Depending on the topic, the event would fall under Professional Development.

Nominating and Districting (Johnson)

- The goal is to organize elections so they are evenly dispersed over a timeline.
- There are 5 people that may have an election this year, but one election is moving to next year.
- Katie F. has announced that she will stay on for another year.
- Kurt M. will be formally elected.
- Moving district 6 to next year for voting.

- Motion to move district 6 voting initiated by Peter J. Motion seconded by Denny H. Motion voted on, and passed.

Professional Development (Schears)

- Discussion regarding the selection process and the amount of money that is awarded to the professional development program. Julie K. explained that there is not a certain amount of funds that are set aside, and we do not need to meet a dollar amount when making recommendations. CASI is responsible for ranking the applicants and the number awarded will depend on the overall awarding committee.

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

Motion: Denny H bring to motion, Moira H. second— approved, no one opposed.

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

Petra Schroeder – Assoc. Vice Chancellor

Adjourn

Next Meeting

Monday, June 11, 1:30 – 3 p.m., Room 334 at Bascom, with the possibility to move to the Union Terrace.

Future Minutes

Jason Pinnow