

Minutes

Office of the Vice Chancellor for Research and Graduate Education
Committee on Academic Staff Issues
1:30 p.m. – 3:00 p.m., Monday, Aug. 13, 2018
Room 334, Bascom Hall

Members Present: Denny Hackel, Tim Bendfelt, Nicholas Griffiths, Terri Liebmann, Peter Johnson, Shane Hubbard

Members Absent: Jennifer Heinritz, Katie Block, Kurt McMillen, Katie Frisch, Jason Pinnow, Nagesh Adluru

Guests: Julie Karpelenia

The meeting was called to order at 1:32 p.m.

The minutes of May 14, 2018; and June 11, 2018, were approved. Katie Block and Jason Pinnow approved via email.

Subcommittee Reports

Peter Johnson reported on progress of 2018 elections. All nominees are running uncontested.

Business

Denny Hackel gave summary of campus governance structure. Handouts were given and sent to members not in attendance.

While we didn't have a meeting in July requests for nominations to the VCRGE search and screen committee were requested. We nominated Shane Hubbard and Kurt McMillen via a letter to the Academic Staff Executive Committee. Denny Hackel received word back that Shane Hubbard's name was forwarded along with 4 other academic staff for consideration to be two of the academics staff on this committee.

Shane Hubbard discussed the status of the Title and Total Comensation (TTC) subcommittee on Research, Instructional, and Clinical Titles. The subcommittee is composed of 6 faculty and 2 academic staff. Shane Hubbard and Megan Spurgeon are the academic staff members and were co-chairs of the academic staff ad-hoc committee that wrote the white paper on Research Professor titles. Shane stated that every other Big 10 school has the Research Professor title. Shane and Megan weren't at the last meeting and need to get an update from Heather Daniels.

Reviewed descriptions of OVCRGE-CASI subcommittees. Nicholas Griffiths deferred joining a subcommittee and Terri Liebmann joined the Personnel Policies and Procedures subcommittee. Chairs were picked for this years subcommittees and are as follows: Peter Johnson, Nominating and Districting; Denny Hackel, Personnel Policies and Procedures; Tim Bendfelt, Communications; Jason Pinnow (via email), Professional Development and Recognition.

Discussed various OVCRGE-CASI webpage updates as follows: "Districts" page add WEI to district 3 and RSP to district 7, Subcommittee page add chairs as mentioned above,

“Members” page to update members, terms, information for 2018 and a description for the subcommittee abbreviations.

Topics to chat with Norman Drinkwater include Material Transfer Agreement (MTA) changes, his goals until the end of his tenure, any initiatives we can get the word out about, and any update on the searches for his and Lea’s Associate Vice Chancellor searches.

We talked about future topics for OVCRGE-CASI meetings which included learning more about contract negotiations, reviewing Equity & Diversity (E&D) climate survey, and getting word out about the simplified position description (PD) changes coming this fall.

Meeting Adjourned at 3:30 p.m.

Minutes submitted by Denny Hackel