

Meeting Minutes
Office of the Vice Chancellor for Research and Graduate Education
Committee on Academic Staff Issues
Monday February 11, 2019
Bascom Hall Room 334
1:30pm – 3:00pm

- **Present:** Peter Johnson, Terri Liebmann, Denny Hackel, Jason Pinnow, Julie Karpelenia, Kurt McMillen, Nicholas Griffiths, Nagesh Adluru(phone in) and Nick Novak
- **Convene:** Call To Order 1:30pm (D. Hackel)
- **Approval of December minutes with minor adjustments** (J. Pinnow moved to approve, T. Liebmann seconded)
 - Future Minutes only, notes can be excluded
 - Guest Nick Novak OVCRGE
- **Subcommittee Reports**
 - Communications (K. McMillen)
 - Agendas and Minutes for 2018 posted to CASI website. Committee Members listed on Website (<https://kb.wisc.edu/gradsch/page.php?id=30405>)
 - Denny to ask Jennifer for template email to districts
 - Need district Academic Staff email lists for communication from Reps
 - Nominating & Districting (P. Johnson)
 - 3 districts up for election starting in March 2019. (N. Adluru: email to district for nominations. Katie Frisch: email to district for nominations, Shane Hubbard will stay on)
 - Personnel Policies and Procedures/HR Design (D. Hackel)
 - No Official Work
 - Pending TTC updates which should be in place for March meeting
 - Professional Development and Recognition (J. Pinnow)
 - Current round of Academic Staff Professional Development Grants due 3/8/19
 - Subcommittee to review and discuss scoring system
- **Old Business**
 - Resolution Released Regarding Salary Ranges for TTC (Denny Printed 12 Copies) Weblink to PDF of release: (<https://kb.wisc.edu/images/group171/89467/703-ResolutionRegardingSalaryRangesfortheTitleandTotalCompensationProject.pdf>)
 - Mild discussion on potential benefits changes from employee benefit survey

- **OVCRGE Associate Vice Chancellor for Research Services (Nick Novak):**
 - **3 Topics of discussion:**
 - Bayh-Dole Regulations and impact on UW. (Bayh-Dole NIH Regulations weblink: <https://grants.nih.gov/grants/bayh-dole.htm>) UW announcement and impact weblink: <https://research.wisc.edu/bayhdole/>) One Time completion during employment. Current Staff Survey in place, new staff responsibilities within hire letter indicates email will received for completion. Currently no method of recourse for non-compliance, but in the near future there will be penalties for non-compliance. Electronic Look-up tool almost ready for roll out to verify those who have complied.
 - Large Grants Office update: Efforts at OVCRGE to bring UW back into top 5 Research standings include the start of additional Pre and Post Award support at OVCRGE to OVCRGE Centers and potentially campus at large for extraordinary large grant submissions and subsequent post award management and support of those awarded grants.
 - Upcoming WiscCORES SHOWCASE (3/5/19) Presented by Isabelle Girard (PDF weblink: https://research.wisc.edu/wp-content/uploads/sites/2/2019/02/WiscCores_Showcase_2019_flyer.pdf)

- **Plan for upcoming meeting:**
 - March Meeting:
 - Candidates for OVCRGE will be known by this meeting
 - Recommend Attendance to public talks of each candidate upon their release
 - TTC update(s)
 - Potential March guest: Petra Schroeder
 - April Meeting discuss potential summer field trip meeting.

- **Adjourn:** Meeting was adjourned (P. Johnson moved, J. Pinnow seconded)