HeadsUp Steering Committee Meeting Agenda--WORKING
8:15-9:45 am Thursday, April 20, 2017
Lee Medovoi host
Modern Languages Bldg. Room 453
(Map: https://maps.arizona.edu/campus360/?shareId=50748d2e783a4f19cef48f9ed59844c14e9bd)

Agenda

- Next workshop
  “The Donor Investor Imperative”
  John Tannous, Education Advisory Board (eab.com)
  Tuesday, May 2, 2017, from 9:00-11:00 am in the Vine Avenue Annex

- 8:15-8:20 am: New agenda items.
  o Does anyone have items to consider? If pressing, we will discuss at this meeting, otherwise will put on agenda for next meeting.

- Future topics
  o September TBD on mechanisms for conflict resolution (John Chorover and Linda Shaw)
    ▪ Caitlan Hendrickson who is the Ombuds Program Director, suggested that she and Chris Segrin (Co-Chair of Ombuds Program Committee and Dept. Head of Communication) run an activity.
    ▪ [Notes from January meeting:
      - Include other mechanisms besides ombuds program.
      - Make grievance policy accessible to everyone.]
  o Revisiting resources that are gate keepers. e.g. room and course scheduling has an expanded role with RCM.
  o Potential fall topic: employment policies for postdoctoral scholars. There are about 475 postdoctoral scholars on campus and about 1500 faculty. Postdocs are key to the research mission of the university. Jeannette Hoit, PhD, is a Professor, Dept. Speech, Language, and Hearing Sciences and the new Director, Postdoctoral Affairs in RDI.
    o Other suggestions?
    o
- Plan end of semester reception/lunch.
- Add new members to steering committee for AY 2017-18 and elect co-chair.

The last HeadsUp Steering Committee meeting of the academic year is May 4, 8:15-9:45 am in Education, Room 412 and Linda Shaw will host.

All meeting agendas and minutes are posted at http://headsup.arizona.edu/steering-meetings.