

## **AGENDA**

Office of the Vice Chancellor for Research and Graduate Education  
Committee on Academic Staff Issues  
1:30 p.m. – 3:00 p.m., Monday, January 13, 2020  
Room 55, Bascom Hall

**Minutes: Rebecca Chapman**

### **1:30 Call To Order**

### **1:31 Automatic Consent Business**

- Approval of OVRGE-CASI minutes of November 11, 2019

### **1:35 Subcommittee Reports**

- Communications (Bendfelt (\*chair), Heinritz)
- Nominating and Districting (Johnson(\*chair), Hubbard)
- Personnel Policies and Procedures/HR Design (Hackel(\*chair))
- Professional Development and Recognition (Harrington(\*chair), Adluru, Chapman, Huffman)

### **1:45 Business**

- Research Professor title policy status (Hubbard)
- ASA/ASEC Update (Hackel)
- Conflict of Commitment and what we would like addressed in such a policy
- Discuss pring meeting guest and visit schedule
- Next OVCRGE-CASI meeting, February 10, 2020; Room 55 Bascom Hall, for decision

### **3:00 Adjourn**

### **Future Minutes**

Huffman (February), Heinritz(March), Bendfelt(April), Harrington(May), Johnson(June), Hubbard(July)