

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, February 10, 2020
Room 55, Bascom Hall

Minutes: Rebecca Adams

1:30 Call To Order

1:31 Automatic Consent Business

- Approval of OVRGE-CASI minutes of November 11, 2019; and January 13, 2020

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, Adams, Huffman)

1:45 Business

- For vote: Appointment of Jenny Hackel as rep for district 7
- Research Professor title policy status (Hubbard)
- ASA/ASEC Update (Hackel)
- Next OVCRGE-CASI meeting, March 9, 2020; Room 55 Bascom Hall, for decision

2:00 Guest: Amy Wendt, Interim Associate VCR in Physical Sciences

2:30 Business continued

3:00 Adjourn

Future Minutes

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