

## **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, March 9, 2020  
Room 55, Bascom Hall

**Minutes: Jennifer Heinritz**

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

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

- Approval of OVRGE-CASI minutes of November 11, 2019; January 13, 2020; and February 10, 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**

- Research Professor title policy status (Hubbard)
- ASA/ASEC Update (Hackel)
- Next OVCRGE-CASI meeting, April 13, 2020; WID start time of 1:15pm, for decision

#### **2:00 Guest: Petra Schroeder, OVCRGE Associate Vice Chancellor for Finance and Administration**

#### **2:30 Business continued**

#### **3:00 Adjourn**

#### **Future Minutes**

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