

## **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, April 13, 2020

<https://us.bbcollab.com/quest/83cec4b5fba349e1ace5ab1cc73d7de6>

+1-571-392-7650 PIN: 639 737 8285

**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; February 10, 2020; and March 9, 2020.

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

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

### **2:00 Business**

- ASA/ASEC Update (Hackel)
- How are research centers and admin functioning remotely given the COVID-19 restrictions?
- Next OVCRGE-CASI meeting May 11, 2020; video conference, for decision

### **2:30 OVCRGE-Chair: Steve Ackerman, Interim Vice Chancellor for Research and Graduate Education**

### **3:00 Adjourn**

### **Future Minutes**

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