

## **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, May 11, 2020

<https://us.bbcollab.com/guest/bc7a4516046a441cbac35215233be129>

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**Minutes: Jennifer Heinritz**

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

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

- Approval of OVRGE-CASI minutes of March 9, 2020 and April 13, 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)

### **1:45 Business**

- ASA/ASEC Update (Hackel)
- HR Update (Karpelena)
  - Furlough concerns?
- Discussion of next vice-chair
- Next OVCRGE-CASI meeting June 8, 2020; video conference, for decision

### **2:00 OVCRGE-Chair: Steve Ackerman, Interim Vice Chancellor for Research and Graduate Education**

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

### **3:00 Adjourn**

### **Future Minutes**

Harrington(June), Johnson(July), Hubbard(Aug), J. Hackel(Sept), Meyers(Oct)