

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, June 8, 2020

<https://us.bbcollab.com/guest/c0d3aae554994551a1b3ed6ffdb1f894>

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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; April 13, 2020; and May 11, 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

- Vote on 2020/2021 vice-chair
- Telecommuting after COVID-19 (J. Hackel)
- ASEC/CASI meeting recap (J. Hackel)
- Patrick Sims' diversity email (D. Hackel)
- ASA/ASEC Update (D. Hackel)
- HR Update (Karpelena)
- Next OVCRGE-CASI meeting July 13, 2020; video conference, for decision

3:00 Adjourn

Future Minutes

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