

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, July 13th, 2020

<https://us.bbcollab.com/guest/3682153f13d84ea2b68cccfb1984f6fa>

+1-571-392-7650

PIN: 655 476 4147

Minutes: Peter Johnson

1:30 Call To Order

1:31 Steve Ackerman – Vice Chancellor for Research and Graduate Education

- Update on the OVCRGE's activities

2:00 Subcommittee Reports

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

2:30 Business

- Districts
 - Wisclists
 - Do we need a new Census?
- Compiling an Annual Report (<https://kb.wisc.edu/images/group156/30405/2018-19CASIAnnualReport.pdf>)
- Approve June minutes (March?)
- District 2 update?
- ASA/ASEC Update and Recap (S Hubbard)
- Future ASEC/ASA updates and recaps
- HR Update (Karpelena)
- Annual "Retreat" for discussion
- Next OVCRGE-CASI meeting August 10th, 2020; video conference, for decision

3:00 Adjourn

Future Minutes

J. Hackel (Aug), Meyers(Sept), Bendfelt (Oct), Nagesh (Nov)