

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, September 14th, 2020

<https://us.bbcollab.com/guest/35fc52490e0042d8a61b1d5645838eda>

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PIN: 558 781 4820

Minutes: Jenny Hackel

1:30 Call To Order

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

- Update on the OVCRGE's activities

2:00 Dr. Patrick Kelly – Interim Director of Medical Services & Primary Care Physician

- Dr. Kelly will discuss UW campus testing operations

2:30 Subcommittee Reports

- Communications (Bendfelt (*chair), Heinritz, J. Hackel)
- Nominating and Districting (Johnson(*chair), Hubbard)
 - District 2
- Personnel Policies and Procedures/HR Design (D. Hackel(*chair), Meyers)
- Professional Development and Recognition (Harrington(*chair), Adluru, Adams, Huffman)

2:45 Business

- Approve July minutes
- Discussion on District 4 furlough statement
- ASA/ASEC Update and Recap (S Hubbard)
- Future ASEC/ASA updates and recaps
- HR Update (Karpelenia)
- Next OVCRGE-CASI meeting August 10th, 2020; video conference, for decision

3:00 Adjourn

Future Minutes

Meyers(Oct), Bendfelt (Nov), Nagesh (Dec)