

## **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, December 14<sup>th</sup>, 2020

<https://uwmadison.zoom.us/j/97611166157?pwd=cExBQndqRXFWSSStoQmpxbmx5T3BCdz09>

312 626 6799  
Meeting ID: 976 1116 6157  
Passcode: 511276

Minutes: Nagesh Adluru

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

**1:31 Discussion with** Associate Vice Chancellor for Research Administration,  
Director Research and Sponsored Programs– **Kim Moreland**

- Discussion on recent campus news and an update to the COVID-19 response

### **2:00 Subcommittee Reports**

- Communications (Bendfelt (\*chair), J. Hackel)
- Nominating and Districting (Johnson(\*chair), Hubbard)
  - District 5 will need to be filled
- Personnel Policies and Procedures/HR Design (Meyers)
- Professional Development and Recognition (Harrington(\*chair), Adluru, Adams, Huffman)

### **2:45 Business**

- Approve November minutes
- By-Laws
  - Removal
- HR Update (Karpelena)
- Next OVCRGE-CASI meeting January 11<sup>th</sup>, 2020; video conference, for decision

### **3:00 Adjourn**

### **Future Minutes**

Shane Hubbard (Jan)