

## **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 13<sup>th</sup>, 2021

Bascom Hall, Room 52

or by video conference

<https://uwmadison.zoom.us/j/97312169669?pwd=Sm9Wa3gwQVk4M2xzVFcydzl1bW1oQT09>

Meeting ID: 973 1216 9669  
Passcode: 507801

Minutes: Lauren Meyers

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

#### **1:31 Discuss and Vote on By-Law changes**

- Changing quorum from 2/3 to 1/2--going to clarify if it is actually have, or simple majority—put on agenda for next month
- Member participation requirements—defines leave of absence, resignation, abandonment, removal—discussion about removal statement modifications, appeal process, and also length of time period for a “leave of absence”—put on agenda for next month

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

- Communications (Jenny Hackel(\*chair), Chelsea Dahmen, Tina Chorlton)
- Nominating and Districting (Peter Johnson(\*chair), Shane Hubbard, Olyvia Kuchta)
- Personnel Policies and Procedures/HR Design (Lauren Meyers(\*chair), Moira Harrington, David Richards)
- Professional Development and Recognition (Nagesh Adluru(\*chair), Chris Huffman, Rebecca Adams/Emily Reynolds)

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

- HR update (Julie)
- Next OVCRGE-CASI meeting January 10<sup>th</sup>, 2022; video conference, for decision

#### **3:00 Adjourn**

#### **Future Minutes**

Jan – Jenny Hackel