

## **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, May 10<sup>th</sup>, 2021

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

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

Minutes: Peter Johnson

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

### **1:31 Discussion on the 5 Year report**

- 5 year report (2015-2020) survey results (so far)
- 2021 Retreat

### **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, Chris Huffman, Rebecca Adams/Emily Reynolds)

### **2:45 Business**

- 2021-22 UW-Madison academic year beginning on the Jewish holiday Rosh Hashanah
- Discuss outstanding minutes
- HR update (Julie)
- Next OVCRGE-CASI meeting June 14<sup>th</sup>, 2021; video conference, for decision
  - Shane will be away

### **3:00 Adjourn**

### **Future Minutes**

June – Chris  
July – Chelsea  
August – Tina  
September – Olyvia  
October - Emily