

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, June 14th, 2021

<https://uwmadison.zoom.us/j/95179485559?pwd=QnZsbnU4SIFPc0crOVlyVlozTzJEUT09>

Meeting ID: 951 7948 5559
Passcode: 595620

Minutes: Chris Huffman

1:30 Call To Order

1:31 Discussion on the 5 Year report

- 5 year report (2015-2020)
 - PDR's - **Complete**. Wrote the "Strengths and Challenges" section
 - Communications – **Complete**. Wrote the "Annual Reports Review"
 - PPP – Writing up the "By-Laws Review"
 - Nominating and Districting – Is now going to proceed on "Opportunities and Recommendations". Needed the Strengths and Challenges first.
- 2021 Retreat
 - Thoughts on guest speakers for the retreat or for one of our monthly meetings

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)

2:45 Business

- HR update (Julie)
- Next OVCRGE-CASI meeting July 12th, 2021; video conference, for decision

3:00 Adjourn

Future Minutes

July – Chelsea

August – Tina

September – Olyvia

October - Emily