

## Minutes

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 14<sup>th</sup>, 2021

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

Meeting ID: 951 7948 5559  
Passcode: 595620

Minutes: Chris Huffman

### **1:32 Call To Order**

- ❖ **Present:** Nagesh Adluru, Jenny Hackel, Moira Harrington, Julie Karpelenia, Peter Johnson, Chris Huffman, Rebecca Adams, Emily Reynolds, Tina Chorlton

### **1:33 Committee Discussion Topics**

- Discussion on the 5 Year report
  - PDR: - Section draft complete. Wrote the “Strengths and Challenges” section on 5/28.
  - Communications: Section draft complete. Wrote the “Annual Reports Review.”
  - PPP: Writing up the “By-Laws Review” in progress.
  - Nominating and Districting: Is now going to proceed on “Opportunities and Recommendations”. Needed the Strengths and Challenges first.
- 2021 Retreat
  - Discussion on guest speakers. Shane has been picking, recommendations are welcome.
  - Brief HR update: TTC, single payroll, return to work topics.
  - Liasons for the state and relationship update on federal and state workers?
  - Ideas for outreach to VCRGE centers.
    - Winter-overs heading to south pole to speak to the group, possibly in September.
    - Mark Walters, Mike Lenn, others?
    - D2P, not a center but could be good to hear from administration.

### **1:41 Subcommittee Reports**

- Communications (Jenny Hackel(\*chair), Chelsea Dahmen, Tina Chorlton)
  - Updated the website today.
  - Edits to minutes have been incorporated.
  - Steve Ackerman possibly coming to future meeting. Will touch base with Shane on this.
  - Motion to vote on the last meeting’s minutes. No quorum present.
- Nominating and Districting (Peter Johnson(\*chair), Shane Hubbard, Olyvia Kuchta)
  - No updates. Will be meeting on the 5-year report section once everyone is available.
- Personnel Policies and Procedures/HR Design (Lauren Meyers(\*chair), Moira Harrington, David Richards)
  - No updates.

- Professional Development and Recognition (Nagesh Adluru(\*chair), Chris Huffman, Rebecca Adams/Emily Reynolds)
  - Nagesh is the new chair. No changes made as of yet. Grants to be based on ranks instead of individual scoring.

### **1:53 Business**

- HR update (Julie)
  - Vaccination, cases trending down.
  - Physical distancing still needed.
  - UHS working on helping campus shift back to working on site, Operation Mind Shift.
  - Furlough coming to an end.
  - Single payroll: no change to implementation date.
  - COVID-19 safety protocol update: physical distancing indoors required, outdoors not required.
  - Remote work policy: approval process posted. Concerns with bulk approval.
  - Short term loan program (email came out during meeting).
  - Discussion on case counting while vaccination rate is high.
  - Brief discussion on retaining employees post-covid (remote work problems).
- Next OVCRGE-CASI meeting July 12<sup>th</sup>, 2021; video conference, for decision.

### **2:15 Adjourn**

### **Future Minutes**

July – Chelsea

August – Tina

September – Olyvia

October - Emily