

Agenda

Office of the Vice Chancellor for Research and Graduate Education
Committee on Academic Staff Issues

Time: 1:30 p.m. – 3:00 p.m., Date: Monday, July 12th, 2021

Video Conference:

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

Meeting ID: 976 1116 6157

Passcode: 511276

1 312 626 6799 US (Chicago)

Minutes: Chelsea Dahmen

1:30 Call To Order

1:31 Future Meetings

- Speaker next meeting
- In-person meetings

1:31 Discussion on the 5-year Report

- Changes noted in Minutes, not reflected in Current Bylaws
- Proposed changes, but have not yet been approved by vote:
- Subcommittee Overviews for ND and PDR
- Other review areas

1:50: September 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(*chair), Chris Huffman, Emily Reynolds)

2:45 Business

- Approve minutes
- HR Update (Julie)
- Next OVCRGE-CASI meeting August 9th, 2021; video conference only

3:00 Adjourn

Future Minutes

August – Tina

September – Olyvia

October - Emily