

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, January 11th, 2021

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

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

Minutes: Chris Huffman

1:30 Call To Order

1:31 Discussion with Vice Chancellor for Research and Graduate Education– Steve Ackerman

- Discussion on recent campus news and an update to the COVID-19 response

2:00 Subcommittee Reports

- Communications (J. Hackel)
- Nominating and Districting (Johnson(*chair), Hubbard)
 - District 5 will need to be filled
- Personnel Policies and Procedures/HR Design (Meyers(*chair))
- Professional Development and Recognition (Harrington(*chair), Adluru, Adams, Huffman)

2:45 Business

- Approve December minutes
- By-Laws Review and Discussion
- Website updates
- Next OVCRGE-CASI meeting February 8th, 2021; video conference, for decision

3:00 Adjourn

Future Minutes

February - David Richards

March - Moira Harrington

April - Peter Johnson