

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, February 8th, 2021

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

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

Minutes: David Richards

1:30 Call To Order

1:31 Discussion on the 2021 direction of the CASI

- 5 year report (2015-2020)
- Subcommittees
 - Membership
 - Review the makeup of the committees
- By-Law review
- Selecting a vice chair

2:00 Subcommittee Reports

- Communications (J. Hackel)
 - Anything we are missing on the website?
- Nominating and Districting (Johnson(*chair), Hubbard)
- Personnel Policies and Procedures/HR Design (Meyers(*chair))
- Professional Development and Recognition (Harrington(*chair), Adluru, Adams, Huffman)

2:45 Business

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

3:00 Adjourn

Future Minutes

March - Moira Harrington
April - Peter Johnson