

## **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, May 9<sup>th</sup>, 2022

Bascom Hall, Room 52

or by video conference

<https://uwmadison.zoom.us/j/97312169669?pwd=Sm9Wa3gwQVk4M2xzVFcydzllbW1oQT09>

Meeting ID: 973 1216 9669

Passcode: 507801

Minutes: Chelsea Dahman

**1:30 Call To Order / Agenda Review**

**1:31 Approve Minutes**

**1:32 Guest: Steve Ackerman, Vice Chancellor for Research and Graduate Education**

**2:00 Committee Reports**

- Communications (Chelsea Dahman, Molly Zeller)
- Nominations and Districting (Peter Johnson, Shane Hubbard, Olyvia Kuchta)
- Professional Development and Recognition (Nagesh Alduru, Chris Huffman, Emily Reynolds)
- Personnel Policies and Procedures (Maira Harrington, David Richards)

**2:10 Business**

- ASEC Update (Shane Hubbard / Mallory Musolf)
- HR Update (Julie Karpelinia)
- Next OVCRGE-CASI meeting June 13<sup>th</sup>, 2022; video conference, for decision

**3:00 Adjourn**

### **Future Minutes**

June – Emily Reynolds

July – Olyvia Kuchta

August – Mat Gunshor