

## **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, July 12<sup>th</sup>, 2022

Bascom Hall, Room 53

or by video conference

<https://uwmadison.zoom.us/j/92455695011>

Meeting ID: 924 5569 5011

Minutes: Olyvia Kutcha

**1:30 Call To Order**

**1:31 Welcome New Representatives**

- New Representatives for District 1 Steven Kecskemeti, District 4 Mat Gunshor, District 7 Jenny Yuan, and District 9 Bradley Herrick.
- Subcommittee assignments
  - Professional Development and Recognition need member and Chair
  - Nominating and Districting needs new member
- Website Updates
  - Updates needed to reflect new members, new Vice Chair
  - Minutes for April, May, June (once approved)

**2:02 Business**

- Approve meeting minutes
  - June 2022
- HR update (Julie)
- OVCRGE-CASI meeting September 12<sup>th</sup>, 2022
  - Should this month's meeting be annual retreat? Past retreats have been held at other Centers, Union terrace
- Jake Smith, Secretary of the Academic Staff, will be joining us for the August meeting.

**2:45 Adjourn**

**Future Minutes**

August – Mat Gunshor

September - Steven Kesckemeti

October – Jenny Yuan