

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, June 13th, 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: Emily Richards

1:30 Call To Order / Agenda Review

1:31 Approve Minutes

1:33 Vote/Introduce new member

1:40 Steve Ackerman, Vice Chancellor for Research and Graduate Education

1:50 Committee Reports

- Communications (Chelsea Dahmen, 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 (Moira Harrington, David Richards)

2:10 Business

- Ad Hoc Committee on AS Professor Titles
- Communication to the incoming Chancellor
- ASEC Update (Shane Hubbard / Mallory Musolf)
- HR Update (Julie Karpelinia)
- Future speakers – Jake Smith (August), Amy Wendt (September)
- Next OVCRGE-CASI meeting July 11th, 2022; video conference, for decision

3:00 Adjourn

Future Minutes

July – Olyvia Kuchta

August – Mat Gunshor