

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 14th, 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: David Richards

1:30 Call To Order

1:31 Elections Discussion

- Elections for District 1, District 4, and District 9 will be held this spring.
- Re-Districting
 - Discuss the impact current representatives
 - Updates to the By-Laws
- Future Nominations
- Vice Chair vote
 - Discussion on moving the date

2:00 By-laws vote

2:30 Business

- Approve meeting minutes
- HR update (Julie)
- Next OVCRGE-CASI meeting March 14th, 2022; video conference, for decision

3:00 Adjourn

Future Minutes

March –Moirra Harrington

April – Peter Johnson

May – Chris Huffman