## **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, March 14<sup>th</sup>, 2022

Bascom Hall, Room 52

or by video conference

 $\frac{https://uwmadison.zoom.us/j/97312169669?pwd=Sm9Wa3gwQVk4M2xzVFcydzlIbW}{10QT09}$ 

Meeting ID: 973 1216 9669 Passcode: 507801

Minutes: Moira Harrington

- 1:30 Call To Order / Agenda Review
- 1:31 Approve Minutes
- 1:32 Announcements
- 1:35 Elections Discussion
  - Elections for District 1, District 4, and District 9 will be held this spring. Like to get them done in March/April.
  - Re-Districting
    - Discuss the impact current representatives
  - District 3 & 7 (Molly Zeller)
  - Future Nominations
    - Two districts up for election
  - Districts 4 & 9

## 2:00 Proposed Committee Changes

- 2:10 Business
  - HR update (Julie)
  - ASEC Update (Shane / Mallory)
  - Next OVCRGE-CASI meeting April 11th, 2022; video conference, for decision

## 3:00 Adjourn

## **Future Minutes**

April – Peter Johnson

May -