

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, Dec. 10, 2018

Room 52, Bascom Hall

Minutes: Jennifer Heinritz

1:30 Call To Order

1:31 Automatic Consent Business

Approval of OVRGE-CASI minutes of Monday, November 12, 2018

1:35 Subcommittee Reports

- Communications (Bendfelt (*chair), Heinritz, McMillen)
- Nominating and Districting (Johnson(*chair), Hubbard)
- Personnel Policies and Procedures/HR Design (Hackel(*chair), Liebmann)
- Professional Development and Recognition (Pinnow(*chair), Adluru, Frisch)

1:45 Business

- ASA/ASEC Update (Hackel)
- Research Professor / TTC committee update (Hubbard)
- Next OVCRGE-CASI meeting, January 14, 2019; Room 334 Bascom, for decision

2:00 Guest: Petra Schroeder, OVCRGE Associate Vice Chancellor for Finance and Administration

2:30 Business continued

3:00 Adjourn

Future Minutes

Bendfelt (January), Griffiths(February), Johnson(March), Block (April)