

## **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, Aug. 13, 2018

Room 334, Bascom Hall

**Minutes: Denny Hackel**

### **Convene**

### **Welcome and chair comments**

### **Introductions**

### **Review and approve May 2018 and June 2018 minutes**

### **Subcommittee Reports**

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

### **Business**

- ASA/ASEC Update (Hackel)
  - Brief campus governance overview
  - VCRGE search and screen update
  - TTC subcommittee formation
- Research Professor / TTC committee update (Hubbard)
- CASI Subcommittees
  - Review descriptions
  - Add new members to subcommittees
  - Review and choose chairs
  - Ideas, goals and possible work for the upcoming year
- Review and gather updates for the website
  - OVCRGE-CASI Members page
  - OVCRGE-CASI Subcommittees page
  - OVCRGE-CASI Districts page
- Topics for VCRGE
- Future guests or tours
- Next OVCRGE-CASI Meeting, September 10, 2018; Room 334, Bascom Hall
  - Guest: Norman Drinkwater, Interim Vice Chancellor for Research and Graduate Education

### **Adjourn**

### **Future Minutes**

Adluru (September), Pinnow (October), Heinritz (November), Bendfelt (December)