

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, Sept. 10, 2018

Room 334, Bascom Hall

Minutes: Nagesh Adluru

1:30 Call To Order

1:31 Automatic Consent Business

Approval of OVRGE-CASI minutes of Monday, August 13, 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, October 8, 2018; Room 260 Bascom, for decision

2:00 OVCRGE-Chair: Norman Drinkwater, Interim Vice Chancellor for Research and Graduate Education

2:30 Guest: Isabelle Girard, Director Campus Research Cores

3:00 Adjourn

Future Minutes

Pinnow (October), Heinritz (November), Bendfelt (December), Block (January)