

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, Feb. 11, 2018
Room 334, Bascom Hall

Minutes: Tim Bendfelt

1:30 Call To Order

1:31 Automatic Consent Business

Approval of OVRGE-CASI minutes of Monday, December 10, 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, March 11, 2019; Room 334 Bascom, for decision

2:15 Guest: Nick Novak, OVCRGE Assistant Vice Chancellor for Research Services

2:45 Business continued

3:00 Adjourn

Future Minutes

Griffiths(March), Johnson(April), Block (May), Hubbard (June)