

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, May 13, 2019
Room 334, Bascom Hall

Minutes: Peter Johnson

1:30 Call To Order

1:31 Automatic Consent Business

Approval of OVRGE-CASI minutes of Monday, April 8, 2019

1:35 Subcommittee Reports

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

1:45 Business

- ASA/ASEC Update (Hackel)
- Next OVCRGE-CASI meeting, June 10, 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

Liebmann (June), Hubbard (July), McMillen (August), Chapman (September)