

AGENDA

Office of the Vice Chancellor for Research and Graduate Education
Committee on Academic Staff Issues
3:00 p.m. – 4:30 p.m., Monday, June 10, 2019
Terrace at Memorial Union

Minutes: Peter Johnson

3:00 Call To Order

3:01 Automatic Consent Business

Approval of OVRGE-CASI minutes of Monday, April 8, 2019 & Monday, May 13, 2019

3:05 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)

3:15 Business

- ASA/ASEC Update (Hackel)
- CASI terms discussion and possible Bylaws change
- Vice-chair election for CASI year starting July 2019
- Next OVRGE-CASI meeting, July 8, 2019; Room 334 Bascom, for decision

4:30 Adjourn

Future Minutes

Hubbard (July), McMillen (August), Chapman (September), Frisch (October)