

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, August 12, 2019
55 Bascom Hall

Minutes: Shane Hubbard

1:30 Call To Order

1:31 Automatic Consent Business

Approval of OVRGE-CASI minutes of Monday, June 10, 2019 and July 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)

2:00 Business

- ASA/ASEC Update (Hackel)
- Continued CASI terms discussion and possible vote on Bylaws change
- Discussion of site visits and guests for upcoming 2019/2020 CASI year
- Discuss and approve the 2018/2019 OVCRGE-CASI Impact report
- Farewell letter to Norman
- Next OVCRGE-CASI meeting, September 9, 2019; Room 55 Bascom, for decision

3:00 Adjourn

Future Minutes

Hackel (September), Chapman (October), Alduru (November), Huffman (December)