

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, September 9, 2019
Room 351, SSEC (AOSS), 1225 West Dayton St.

Minutes: Denny Hackel

1:30 Call To Order

1:31 Automatic Consent Business

- Approval of OVRGE-CASI minutes of Monday, June 10, 2019; July 8, 2019; and August 12, 2019

1:35 Subcommittee Reports

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

1:45 Business

- Research Professor title policy status (Hubbard)
- ASA/ASEC Update (Hackel)
- Continued CASI terms discussion and possible vote on Bylaws change
- Discuss dissemination of Impact report
- Next OVRGE-CASI meeting, October 14, 2019; Room 55 Bascom, for decision
 - Guests: Petra Schroeder, Associate Vice Chancellor for Finance and Administration

2:00 Constituent feedback

- Discussion of issues and concerns from constituents

2:15 SSEC Tour

3:00 Adjourn

Future Minutes

Chapman (October), Alduru (November), Huffman (December), Pinnow(January)