

**Committee on Academic Staff Issues**  
**College of Agricultural and Life Sciences**  
 January 17, 2020, 1:00pm-2:00pm  
 250 Agricultural Hall

Armila Aeilts (22)	Plant Pathology
Erika Anna (ex officio)	Nutritional Sciences, APC representative
Adam Borger (20) (chair)	Food Research Institute
Christina Hamilton (20)	North Central Regional Association
Nicholas Hawkins (22)	External Relations
Carol Hillmer (ex officio)	Human Resources
Isaac Kabera (21)	Agricultural Research Station Greenhouses
Michelle Miller (20)	Center for Integrated Agricultural Systems
Jamie Nack (ex officio)	Forest and Wildlife Ecology, APC representative
Tamala Noll (20)	Food Science
Margaret Phillips (22)	Agronomy
Lori Plum (21)	Biochemistry
Mark Rickenbach (ex officio)	Dean's Office
Julie Scharm (admin support)	Dean's Office
Matilde Urrutia (22)	Soil Science
Daniel Veroff (21) (chair-elect)	Applied Population Lab

Meeting Ground Rules

- Listen without interruption.
- Encourage full participation. Use inclusive communication methods.
- Focus meeting summaries presented during the CASI meeting on things that affect academic staff.
- Help others see the implications of actions that are being discussed. Share your knowledge and experiences.
- Use Robert's Rules of Order to run the meetings.

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**AGENDA**

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| 1. Review agenda  | Borger             |
| 2. Approval of December 20, 2019 meeting minutes (attachment) | Borger             |
| 3. Subcommittee updates                                       |                    |
| a. Awards and professional development                        | Veroff             |
| b. Communications   | Hawkins            |
| c. Nominations and mentoring                                  | Hamilton           |
| d. Personnel procedures, compensation and governance          | Miller             |
| 4. College updates and questions from the committee           | Hillmer/Rickenbach |
| 5. Academic Planning Council report                           | Anna/Nack          |
| 6. Next meeting, February 21, 2020, 1-2pm                     | Borger             |
| 7. Adjourn  |                    |