

Committee on Academic Staff Issues
College of Agricultural and Life Sciences
 January 25, 2022, 12:00pm-1:00pm
 Virtual meeting via Zoom

For public meeting attendees, please contact Julie Scharm at julie.scharm@wisc.edu
 or 608-262-9812 for remote connection information

Armila Aeiltz (22)	Plant Pathology
Eric Booth (24)	Agronomy
Kortney Bourquin (23) (chair-elect)	Genetics
Todd Courtenay (ex officio)	Academic Affairs, APC representative
Nicholas Hawkins (22) (chair)	External Relations
Danielle Lee (admin support)	Office of the Dean and Director
Martha Loewe (23)	Agricultural and Applied Economics
Jamie Nack (ex officio)	Forest and Wildlife Ecology, APC representative
Lori Plum (24)	Biochemistry
Mark Rickenbach (ex officio)	Office of the Dean and Director
Julie Scharm (admin support)	Office of the Dean and Director
Kristin Schill (24)	Food Research Institute
Angela Seitler (ex officio)	Finance and Administration
Megan Sippel (23)	Animal and Dairy Sciences
Daniel Smith (24)	Nutrient and Pest Management Program
Abbey Thompson (24)	Science and Medicine Graduate Research Scholars Program
Matilde Urrutia (22)	Soil Science
Noelle Wilharm (23)	Business Services

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.

AGENDA

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|-------------------------------------------------------------------------------|---------------------|
| 1. Review agenda | Hawkins |
| 2. Consent agenda | |
| a. Approval of November 23, 2021 meeting minutes (attachment) | |
| 3. Subcommittee updates | Subcommittee chairs |
| a. Awards and professional development | |
| b. Communications | |
| c. Nominations and mentoring | |
| d. Personnel procedures, compensation and governance | |
| 4. Chair updates | Bourquin/Hawkins |
| 5. Review of goal 4 of departmental five-year plans – procedure for this year | Hawkins |
| 6. College updates and questions from the committee | Rickenbach/Seitler |
| 7. Academic Planning Council report and discussion | Courtenay/Nack |
| 8. Next meeting, February 22, 2022, 12pm-1pm | Hawkins |
| 9. Adjourn | |

Reminder: CASI members are invited to stay for social time after the meeting