

Committee on Academic Staff Issues
College of Agricultural and Life Sciences
May 24, 2022, 12:00pm-1:00pm
473 Horticulture Building

Armila Aeilts (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
Martha Loewe (23)	Agricultural and Applied Economics
Jamie Nack (ex officio)	Forest and Wildlife Ecology, APC representative
Lori Plum (24)	Biochemistry
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 | Bourquin |
| 2. Consent agenda | |
| a. April 26, 2022 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. Five-year self-study (attachment) | Plum |
| 5. West-end CASI DEI group | Dahlberg |
| 6. Chair updates | Bourquin/Hawkins |
| 7. College updates and questions from the committee | Scharm |
| 8. Academic Planning Council report and discussion | Courtenay/Nack |
| 9. Adjourn | |

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