

Committee on Academic Staff Issues
College of Agricultural and Life Sciences
 January 25, 2023, 12:00pm-1:00pm
 473 Horticulture Building

Eric Booth (24)	Agronomy
Kortney Bourquin (23) (chair)	Genetics
Todd Courtenay (ex officio)	Academic Affairs, APC representative
Erin Pierce (25)	Agronomy
Amber Haroldson (23)	Nutritional Sciences
Veronica Law (ex officio)	Human Resources
Arnoldo Lopez-Hernandez (25)	Food Sciences
Brittany Magrady (25)	Bacteriology
Jamie Nack (ex officio)	Forest and Wildlife Ecology, APC representative
Lori Plum (24)	Biochemistry
Muhamed Sadiku (admin support)	Office of the Dean and Director
David Sandra (23)	Information Technology
Kristin Schill (24)	Food Research Institute
Angela Seitler (ex officio)	Finance and Administration
Daniel Smith (24)	Nutrient and Pest Management Program
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. November 23, 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. Chair updates | Bourquin |
| 5. College updates and questions from the committee | Seitler |
| 6. Academic Planning Council report and discussion | Courtenay/Nack |
| 7. Adjourn | |

CASI 2022-23 meeting materials are in Box at: <https://uwmadison.box.com/s/m4xmybiukdpce6xx70rrykrfolc6coqb>
 APC agenda and minutes can be found here: <https://apc.cals.wisc.edu/meetings/>
 ASEC meeting materials can be found here: <https://kb.wisc.edu/acstaff/>