

Committee on Academic Staff Issues
College of Agricultural and Life Sciences
 January 17, 2024, 12:00pm-1:00pm 473
 Horticulture Building

Eric Booth (24)	Plant & Agroecosystem Sciences
Thomas Browne (ex officio)	Diversity, Equity and Inclusion
Todd Courtenay (ex officio)	Academic Affairs, APC representative
Amber Haroldson (26)	Nutritional Sciences
Maddie Koski (24)	CALS Academic Affairs
Emily Laabs (26)	Russell Labs
Veronica Law (ex officio)	Human Resources
Arnoldo Lopez-Hernandez (25)	Food Sciences
Brittany Magrady (25)	Bacteriology
Erin Pierce (25)	Plant & Agroecosystem Sciences
Lori Plum (24)	Biochemistry
Martha Reck (24)	Genetics
Muhamed Sadiku (admin support)	Office of the Dean and Director
David Sandra (26)	Information Technology
Kristin Schill (24)	Food Research Institute
Daniel Smith (ex officio)	Plant & Agroecosystem Sciences

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 | Schill |
| 2. Consent agenda | |
| a. December 20, 2023, meeting minutes (?) | Schill |
| 3. College updates and questions from the committee | Browne/Law |
| 4. Subcommittee updates | Subcommittee chairs |
| a. Awards and professional development (Lopez-Hernandez) | |
| b. Communications (Sandra) | |
| c. Nominations and mentoring | |
| i. Appointed Emily Laabs as Chair | |
| d. Personnel procedures, compensation and governance (Reck) | Schill |
| i. Update on By-Laws | Courtenay/Smith |
| 5. Chair updates | |
| a. Office of the Dean and Director Personnel change | |
| b. Dan Smith (Suggest Past Nominees?) | |
| 6. Academic Planning Council report and discussion | |
| 7. Adjourn | |

CASI 2023-24 meeting materials are in Box at: <https://uwmadison.box.com/s/tdhl6l6mm6y6n1jq3dxih5y8u8szmjf9>
 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/>