

Committee on Academic Staff Issues
College of Agricultural and Life Sciences
 May 15, 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
Ally McCann (admin support)	Office of the Dean and Director
Vacant (26)	
Kristin Schill (24)	Food Research Institute
Tara Larowe (ex officio)	Nutritional 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 | Pierce |
| 2. Consent agenda | |
| a. April 17, 2024 meeting minutes (Box) | Pierce |
| 3. College updates and questions from the committee | Browne/Law |
| 4. Subcommittee updates | |
| a. Awards and professional development | Lopez-Hernandez |
| b. Communications | |
| c. Nominations and mentoring | Laabs |
| i. Elections | |
| d. Personnel procedures, compensation and governance | Reck |
| 5. Chair updates | Pierce |
| 6. Academic Planning Council report and discussion | Courtenay/Larowe |
| 7. Adjourn | |

CASI 2023-24 meeting materials are in Box at: <https://uwmadison.box.com/s/tdh16l6mm6y6n1jq3dxih5y8u8szmjf9>
 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/>