

**College of Agricultural and Life Sciences**  
**COMMITTEE ON ACADEMIC STAFF ISSUES**

April 8, 2015  
1:00 p.m.-2:00 p.m.  
250 Agricultural Hall

Vince Borleske (16)	Research Division	vborleske@cals.wisc.edu
Nicholas Bero (17)	Soil Science	njbero@wisc.edu
Cristiana Carusi (17)	Center for Integrated Ag Systems	cecarusi@wisc.edu
Christopher Day (16)	Genetics	cday2@wisc.edu
Dustin Eilert (16)	Agronomy	dteilert@facstaff.wisc.edu
Patrick Flannery (15)	Agronomy	pjflanne@wisc.edu
Janet Hedtcke (17)	Agricultural Research Stations	jlrieste@wisc.edu
Carol Hillmer (ex officio)	Human Resources	chillmer@cals.wisc.edu
John Klatt (15)	Undergraduate Programs	jklatt@cals.wisc.edu
Nicole Miller (17)	Office of External Relations	nemiller2@wisc.edu
Dick Straub (ex officio)	Dean's office	rjstraub@wisc.edu
Laura Ward Good (15)	Soil Science	lwgood@wisc.edu
Rick Wayne (15)	Soil Science	fewayne@wisc.edu
Deb Wendorf Boyke (16)	Center for Dairy Research	dwboyke@cdr.wisc.edu

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. Continue to email complete written summaries to CASI members at least 1 day prior to the CASI meeting.
- Help others see the implications of actions that are being discussed. If you are more experienced and know about things - speak up.
- Use Robert's Rules of Order to run the meetings.

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AGENDA

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1. Approval of minutes from March 11, 2015
2. Additions or changes to the agenda
3. Process for academic staff nominations and elections to APC  
(nominations in April with elections in May)
4. Performance Management policy and procedures
5. HR Design update
6. Budget update
7. Subcommittee report