College of Agricultural and Life Sciences
COMMITTEE ON ACADEMIC STAFF ISSUES
February 10, 2016
1:00 p.m.-2:00 p.m.
250 Agricultural Hall

Vince Borleske (16)	Research Division
Nicholas Bero (17)	Soil Science
Cristiana Carusi (17)	Center for Integrated Ag Systems
Christopher Day (16)	Genetics
Dustin Eilert (16)	Agronomy
Patrick Flannery (18)	Agronomy
Janet Hedtcke (17)	Agricultural Research Stations
Carol Hillmer (ex officio)	Human Resources
Nicole Miller (17)	Office of External Relations
Robin Mittenthal (18)	Nutritional Sciences
Janet Newlands (18)	Bacteriology
Joan Parrish (18)	Animal Sciences
Mark Seeger (18)	Biochemistry
Dick Straub (ex officio)	Dean's office
Deb Wendorf Boyke (16)	Center for Dairy Research

AGENDA

1. Review agenda—changes or additions

2. CALS Vital Signs -Sarah Pfatteicher, Nikki Bollig and John Klatt

3. Accreditation Issues/Minimum Qualifications for Instructors draft policy
   -Sarah Pfatteicher

4. Approval of meeting minutes from January 2016

5. Sub-Committee reports:

   a. --Academic staff awards/development
   b. --Communications
   c. --Nominations/mentoring
   d. --Personnel/governance
   e. --APC report
   f. --Curriculum committee report

6. CALS Updates