

College of Agricultural and Life Sciences
COMMITTEE ON ACADEMIC STAFF ISSUES

November 12, 2014

1:00 p.m.-2:00 p.m.

215 Taylor Hall

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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.

AGENDA

1. Approval of minutes from October 2014 meeting
2. College Update
3. Review draft letter to all Academic Staff
4. Annual Report process and timeline
5. Sub Committee reports
 - Academic Staff Awards and PD
 - Nominations and Mentoring
 - Communications, Website & Districting
 - Personnel Procedures, Compensation & Governance
 - APC and Curriculum Committee

Adjourn

Next meeting: December 10, 1-2pm in room 250 Ag Hall