

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

September 9, 2015
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. Introductions
2. Approval of minutes from May 2015 meeting
3. Election of CASI chair
4. Election of Curriculum Committee representative
5. APC and CASI
6. Discussion: CASI activities for the coming year
 - CASI communication with CALS academic staff
 - Sub Committee membership and activities for coming year
 - Academic Staff Awards and PD
 - Nominations and Mentoring
 - Communications, Website & Districting
 - Personnel Procedures, Compensation & Governance

Adjourn

Next meeting: October 14, 1:00 p.m.-2:00 p.m, 250 Agricultural Hall