



Committee on Academic Staff Issues (CASI) Meeting

Tuesday, November 28, 2023

2:00 p.m.

Room 2166

Minutes

Present:

Mark Markel	Katie Harmelink
Ryan Bruner	Ann Mitzey
Jenny Dahlberg	Brett Nemke
Chris Eisele	Julie Johnson – ASEC Liaison
Kaye Garrison	

1. Approval of the Minutes – M. Markel

2. Business Arising – M. Markel

None

3. Academic Staff Assembly Update – J. Dahlberg

Jenny stated the Chancellor visited Academic Staff Assembly in November and reported on the faculty hiring initiative planned. The Office of Human Resources presented at the October Assembly meeting about career counseling services available to staff.

4. CASI 5-Year Review – J. Dahlberg

Jenny, Brett and Katie agreed to meet to pull together historical data, events and documentation to support creating a 5-year review (2018-2023), including the recent review of bylaws that took place in the last two years.

5. Spring Events/Dean Finalist Presentations – J. Dahlberg

There will be opportunities for finalists for the Dean position to interact with members of CASI during the interviews—both at the public presentations and the governance section. Carol Kolb in the Provost office will provide support for the search and more information will be forthcoming on how/when to engage in this process.

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6. Dean's Comments – M. Markel
 - a. Dean Mark and Dr. Suresh continue to work on the Healthy Aging proposal. The plan is to finalize and submit to the Provost the second week of December.
 - b. Dean's Search – The committee was encouraged to read Dr. Kristen Bernard's email sent on November 16, 2023, and to nominate candidates through the Isaacson, Miller link or by contacting Kristen.
7. Meeting adjourned: 2:37 p.m.
8. Next Meeting: TBD