

CoE Committee Addressing Staff Interests (CASI) Minutes
Wednesday, November 2, 2022
2:00 – 3:00 PM
Room 2180 Mechanical Engineering

2:00 PM – 2:01 PM Welcome/Roll Call/Announcements S. Hladilek
Members Present In-Person: Sara Hladilek, Kelly Petersen, Marc Claas, Zach Smith, Steve Flaherty, Jackie Bastyr Cooper, Nathan Jung, Jason Jankoski
Members Present Online: Andi Bill
Guests Present In-Person: Ian Robertson, David Noyce, Julie Hunt Johnson (ASEC rep), Meghan Opgenorth, Kathryn Rasmussen
Guests Present Online: Alex Conrad, Daniel Gaona, Daryl Harrison, Duachi Yang, Erin Goeldner, Hannah Douglas, Janna Pollock, Kim Farley, Manda Johnson, Pam Peterson, Kate Fanis, Dawn Measner Herrick

Welcome, request to sign-in, and overview of how the meeting will work was presented.

2:01 PM – 2:15 PM Business S. Hladilek/K. Petersen

- Sub-Committee Reports
 - CASI Planning/Tending
 - P/T decided to work with the Office of Strategic Consulting to do some edits to the current statement of work and revise the scope of the plan. It was also decided to have the process include the P/T committee members but open it up to the rest of CASI if they are interested. We will request money from the Dean's Office once the scope of work is updated. We are hoping to include a plan to transition from year to year so the new CASI leadership can benefit from this work each year. If permitted, we are hoping to have the July meeting each year be only the new CASI membership to build a team.
 - Communications and Information
 - C/I decided the goal of the committee is to communicate with staff through transparent messaging. The committee would like to communicate what CASI is and is doing. One goal is to focus on the webpage making improvements, especially the landing page. Some questions arose, such as who runs the webpage. C/I has discussed an idea to put together a narrative account of what happens at CASI meetings (like a newsletter) to send to staff with the hopes of driving staff to the webpage.
 - Recognition and Retention
 - R/R would like to look at existing awards and see if there is a way to ensure CASI can have a seat on the decisions cmt. There is also a plan to include the awards on the CASI webpage. Jason Jankoski mentioned Peggy can help the R/R cmt with the award decisions process.

2:15 PM – 2: 35 PM Executive Associate Dean David Noyce D. Noyce

- College of Engineering Strategic Plan (15 mins)
- Questions (5 mins)

David Noyce discussed the College of Engineering strategic plan and explained it is a long process that was impacted by COVID but is currently back on track. He explained there is a draft form of the plan but it is not done. At this point, there will be plenty of time for review and input before there is a final version and CASI/staff will be given an opportunity for input.

David presented slides/information about the plan. This plan is different than past plans as it has more of a College focus. Key Priorities: 1. Excel at inclusive, innovation, and interdisciplinary engineering education and the preparation of our students; 2. Amplify our research enterprise and its impact in solving society's greatest challenges; 3. Develop a climate and foster a culture committed to inclusion, equity, and diversity; 4. Support our people, expand our infrastructure, and strengthen our financial profile. Questions were asked and answered.

2:35 PM – 2:55 PM	Dean Ian Robertson <ul style="list-style-type: none"> • College of Engineering Budget (15 mins) • Questions (5 mins) <p>Dean Robertson presented slides/information regarding the College budget. He discussed a variety of projects, such as the fire suppression system in E-Hall that started at around \$11 million but has risen to around \$13 million due to inflation. We came out of the pandemic in a good position and are in good shape for the next couple of years. The general purpose revenue, differential tuition, education programs, and research dollars are all up. Philanthropy is down. Questions were asked and answered.</p>	I. Robertson
2:55 PM – 3:00 PM	Questions from Guests, if time permits	S. Hladilek/K. Petersen
3:00 PM	Adjourn	S. Hladilek

Next Meeting:
Wednesday, December 7
2:00 PM – 3:00 PM

INFORMATIONAL ITEMS:

Sub-Committee Membership:

- Planning/Tending: Sara Hladilek, Kelly Peterson, Zach Smith, Mary Fitzpatrick, Andi Bill, Justin Bush
- Communications and Information: Nate Jung, Jackie Bastyr Cooper
- Recognition and Retention: State Flaherty, Mark Malkin, Amanda Rasmussen

Future Possible Items of Discussion:

- 5-Year Review; TTC; ATP; IEDE Strategic Plan feedback – timeframe?



ANNOUNCEMENTS:

For Academic Staff:

—Sent by the Secretary of the Academic Staff Office on behalf of the Academic Staff Nominating Committee—

Colleagues,

[Shared governance](#) at UW-Madison provides academic staff, university staff, faculty, and students with the opportunity to help make significant decisions concerning the operation of the university through over 40 distinct committees. These committees span a variety of interests, including: communications, compensation, awards, diversity, student affairs, transportation, athletics, information technology, and many more.

Committee participation at UW-Madison is a great way for academic staff members to grow personally and professionally. Members have the opportunity to meet staff outside their units, to learn more about how things work at UW-Madison, and to have a voice in campus issues.

You are invited and encouraged as a member of the academic staff to complete or update the **Committee Interest Survey** by going to: <https://committeetracker.wisc.edu/Survey/TakeSurvey> and logging in with your NetID credentials.

The [Nominating Committee](#) connects interested academic staff members with potential committee assignments and upcoming committee elections. The information from the **Committee Interest Survey** is used to identify academic staff interested in serving on committees. The survey provides a comprehensive list of all committees with links to more information, including committee charges and current committee membership.

You are encouraged to resubmit this survey at any time to ensure your committee interests are up to date. Indicating your interest via the survey is not binding.

When a committee seat opens, the Nominating Committee reviews the information in the current **Committee Interest Survey** to find those who expressed interest in serving on the committee. Please note that not every committee has openings for new members every year. Elections for standing committees of the Academic Staff Assembly take place each spring. Appointments to other shared governance committees are also made in the spring.

If you have any questions, please contact Lesley Fisher (lesley.fisher@wisc.edu) or Jake Smith (soas@soas.wisc.edu).

Thank you for your interest in shared governance at UW-Madison!

Academic Staff Nominating Committee Members

Josh Cutler
Ben Heidke
Nicole Jennings
Nathan Jung
Kelly Krein, Co-Chair
Kelly Mallon
Brady Minter
Alison Rice, Co-Chair
Goodson Vue

For University Staff:

No Current Announcements