

CoE Committee Advocating for Staff Interests (CASI) Agenda

Wednesday, April 3rd, 2023

10:15 – 11:45 AM

Room 2180 Mechanical Engineering

CoE CASI Mission:

The College of Engineering Committee Advocating for Staff Interests (CASI) is a shared governance body of elected representatives, who serve and advocate for the interests of university and academic staff by advising the College of Engineering dean and leadership.

Agenda

10:15 AM – 10:20 AM Welcome/Introductions

K. Petersen

10:20 AM – 10:55 AM IEDE Guidance

C. Castro

IEDE Guidance document was shared. Many concerns were voiced by members of the committee. Concerns included language about how the process was to be monitored, impact on other parts of the review process, considerations for levels and types of appropriate trainings/experiences. A request for a vote was moved to next month as to allow CASI members to bring this document to their respective parties for feedback. Requests and updates to the document will be made and shared again with CASI members. Vote anticipated in May, staff would like to have this done before Chris leaves UW-Madison.

10:55 AM – 11:25 AM Business

K. Petersen/N. Jung

- Sub-Committee Reports/Motions (if applicable)
 - CASI Planning/Tending
 - Elections are being run via Academic Staff Assembly – Lesley Fisher, should have results around next meeting time. June will invite new members and elect a new chair and co-chair.
 - Communications and Information
 - Website updates and testing of forms (confirmed working)
 - Recognition and Retention
 - CASI is hosting a summer luncheon. Approvals for funding have been received. Be on the lookout for an invite. We are asking that all CASI members attend and help with this event.
 - Ad-Hoc IEDE

11:25 AM – 11:35 AM CASI Member Questions

K. Petersen/N. Jung

- Summer Teaching Staff
 - This is unfortunately a non-CoE issue. It stems from state law and is an unavoidable problem.

11:35 AM – 11:45 AM Questions from Constituents, if time permits

K. Petersen/N. Jung

- What staff issues are on your mind? Please let us know how we can best serve you.

11:45 AM

Adjourn

K. Petersen

(CASI members – please remember to leave your name table tent on the table at the end of the meeting)

Next Meeting – Date: May 1st, 2024

Time: 10:15-11:45

Mechanical Engineering Room 2180 or Teams

TEAMS link for all 2023 – 2024 meetings:

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INFORMATIONAL ITEMS:

Sub-Committee Membership:

- Planning/Tending: Sara Hladilek, Kelly Petersen, Nathan Jung, Mary Fitzpatrick, Justin Bush, Sara Tate-Pederson
- Communications and Information: Nathan Jung, Jackie Bastyr Cooper, Marc Claas
- Recognition and Retention: Kelly Petersen, Daniel Gaona, Alex Conrad, Angela Kita

Future Possible Items of Discussion:

- 5-Year Review; TTC; ATP
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ANNOUNCEMENTS:

- Feel free to [Connect with CASI](#) (*NetID required*). Do you have something you want to share with CASI? You may connect with us via this web form.
- Read the CASI Mission Statement and Values: <https://casi.engr.wisc.edu/mission-and-values/>