

Agenda

CoE Committee Advocating for Staff Interests (CASI)

Wednesday, July 3, 2024

10:15 – 11:45 AM

Room 2188 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.

Read the CASI Mission Statement and Values: <https://casi.engr.wisc.edu/mission-and-values/>

Schedule:

- | | | |
|---------------------|---|------------------|
| 10:15 AM – 10:25 AM | Welcome/Meeting Updates | N. Jung |
| | <ul style="list-style-type: none">• Welcome to all new CASI members; introductions | |
| 10:25 AM – 11:35 AM | Business | N. Jung/D. Gaona |
| | <ul style="list-style-type: none">• Accept nominations for 2024 – 2025 Minutes taker• Scheduling: 2024-2025 meeting times<ul style="list-style-type: none">○ Decide on standard meeting times/dates for 2024-2025○ Discuss appropriateness/utility of summer meetings• Explain & open Subcommittees to membership changes or additions• Sub-Committee Reports/Motions (if applicable)<ul style="list-style-type: none">○ CASI Planning/Tending○ Communications and Information○ Recognition and Retention• Discuss Remote Work Agreements in context of Interim/New Dean• Announce/discuss collaboration with campus CASIs on promotion structure | |
| 11:35 AM – 11:40 AM | Updates from CASI members, if applicable | N. Jung/D. Gaona |
| 11:40 AM – 11:45 AM | Questions from Constituents, if time permits | N. Jung/D. Gaona |
| | <ul style="list-style-type: none">• What staff issues are on your mind? Please let us know how we can best serve you. | |
| 11:45 AM | Adjourn | N. Jung |
- (CASI members – please remember to leave your name table tent on the table at the end of the meeting)*

Next Meeting – Date - Forthcoming

Time - Forthcoming

Location: Mechanical Engineering Room 2188 or Teams

TEAMS link for July 2024 meeting:

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 296 811 845 034

Passcode: RDTxnU

[Download Teams](#) | [Join on the web](#)

Join with a video conferencing device

wisc@m.webex.com

Video Conference ID: 113 843 104 1

[Alternate VTC instructions](#)

[Learn More](#) | [Meeting options](#)

INFORMATIONAL ITEMS:

Sub-Committee Membership Roll from Previous Year (2023-2024):

- 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:

- CASI Budget; Dean Search; Construction

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.