

# CASI Meeting 2:30 p.m. June 07, 2024

location: virtual – Teams

## Agenda:

- Standing items:
  - Approve April minutes (automatic consent, ask for any objections)
  - Dean's Corner
  - HR/Finance Corner
    - Preamble: Recognition and thank you to Bethany Pluymers upon her retirement
  - Academic Staff Assembly corner (Eric Giefer)
  
- Ongoing business:
  - Committees: Myra Sun/Jennifer Hanrahan from the Dean's Office to talk about storing files
    - Any additional followup after April's discussion regarding adjustments to committees and assignments for the next academic year?
  - Employee Wellness Committee presentation, Dustin Brown invited
  - [Salary equity review for faculty](#), Andrew Norman to report back on real-world practice of this and whether there is a need to pursue this on academic staff side
  - Clinicians feel lesser attention than faculty, Grace Kube – is there anything that can be done by CASI to address this?
  
- New business:
  - Election for 2024-25 academic year (3 seats):
    - Terms up for Sumudu Atapattu, Grace Kube and Andrew Norman
    - Timeline and next steps for the summer
    - Set August meeting for overlap and then to set the 2024-25 meeting calendar?
  - Feedback for new HR/Finance dean
  - Other areas of concern to carry into next academic year?

