

# CASI Meeting Aug. 20, 2024

10 to 11:30 a.m.

Room: 5215

## Agenda:

- Introductions
  - Members
  - Welcome to Rebecca Scheller as ex-officio
- Ongoing business:
  - [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
  - Wellness next steps (do we create a subcommittee inviting members from most recent Employee Wellness Committee?)
  - Election update
- Standing items:
  - Approve June minutes (automatic consent, ask for any objections)
  - Dean's Corner
  - HR/Finance Corner
  - Academic Staff Assembly corner (Eric Giefer)
- New business:
  - CASI operations:
    - Discuss meeting frequency, format and 2024-25 dates
    - Suggestion for next term: Hold elections in spring instead of summer so overlap meeting of outgoing and incoming members can be held in June.
    - Chair election for 2024-25: Do we vote again at first meeting or consider term for chair/s to be 2 years for continuity? This is not outlined in the bylaws.
  - Retirement recognition: Should we hold a reception at the end of each spring semester for that year's retirees and any retirees annually invited? Work something into the May faculty and staff meeting? Other ideas?
- 11am – Ex Officios leave
  - Open discussion