

# CASI Meeting Oct 14, 2024

11 a.m. to 12:30 p.m.

Room 3268

## Agenda:

- Introductions
  - ASEC liaison
- Standing items:
  - Approve August minutes (automatic consent, ask for any objections)
  - Dean's Corner
  - HR/Finance Corner
  - Academic Staff Assembly corner (EG)
- Ongoing business:
  - Meetings scheduled; January Agenda Item for setting the 25-26 academic year meeting schedule
  - Open seat: Awaiting dean appointment for nonclinician academic staff
  - CASI Letter option to sign on (JB/EG)
  - Subcommittee on Clinical Issues
  - Wellness next steps (do we create a subcommittee inviting members from most recent Employee Wellness Committee?)
  - Developing a priorities list please
- New business:
  - 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 recommendation: 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?
- Noon – Ex Officios leave
  - Open discussion