

CASI Meeting December 9th, 2024

*11 a.m. to noon
Teams Meeting*

Agenda:

Presentation and Discussion Items

- Presentation on observations of CCF process (Rebecca Scheller)
- Discussion Question: Process for soliciting input on faculty (including tenure-track as well as clinical and teaching) hiring

Standing items:

- Approve August minutes (automatic consent, ask for any objections)
- Dean's Corner
- HR/Finance Corner

Ongoing business:

- Scheduled to meet 4/28 and 5/5 – which one to cancel?
- Update on CASIs letter from SMPH
- Open seat: Awaiting dean appointment for nonclinician academic staff
 - Upcoming for Jan. 1: Departure will create another open seat for clinician academic staff
- Priorities list
(<https://docs.google.com/document/d/1VwkkliBskgpQcpfDZ9vu9nysrUoW4WoZdGiWUHb5pbA/edit>)
 - Review
 - Need to create Bylaws Subcommittee?
- Update from Subcommittee on Clinical Issues