

# CASI Meeting January 27th, 2025

11 a.m. to noon  
5215 Law School

## Agenda:

### Standing items:

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

### Presentation and Discussion Items

- CASI all meeting update
- 5 year review discussion ([template](#))
- Bereavement time off ([proposal in ASA](#))

### Ongoing business:

- Followup on voting/ attendance:
  - who can attend closed meetings? Dean follow-up with exec
  - It was determined voting at faculty meetings by staff is out of scope (university rule)
- Set the 25/26 schedule (repeating – one event easy to modify, predictable). Possible 2nd Monday 11am – wait for next year's classes to be scheduled? March/April
- Update on CASI's letter from SMPH
- Open seat: Awaiting dean appointment for non-clinician academic staff
  - Checking with non-clinician candidate put forth by the dean's office
  - 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
- Wellness cmte (possibilities)
  - lunches
  - John/Justin good potential members
  - not reconstitute
  - can be a standing question for the Dean Scheller corner

- inclusiveness support?
- ACT 10... May have some implications for university staff