

Committee on Academic Staff Issues

Minutes of Meeting

May 16, 2003

Draft (June 13 meeting lacked quorum)

Discussion of CASI By-Laws:

Wilt Sanders provided the committee with a draft of the CASI By-Laws. A group discussion was held and suggestions and changes were made to the draft. Wilt will update the By-Laws incorporating suggested changes and share with committee before the next CASI meeting.

CASI Launch Discussion:

There was discussion regarding a CASI Website. Also, membership terms were discussed and members were asked to email Wilt Sanders and/or Marcia Douglas on what their term preferences would be.

Other Items:

The topics of Committee Vice Chair and Minute-Taker were briefly discussed. Martin Cadwallader appointed Wilt Sanders as Vice Chair of the committee to July 1, 2003. Marcia Douglas will take minutes until a process for minute taking is established.

Next Meeting:

June 13, 2003, Bascom Hall

Martin Cadwallader will be out of town. Wilt Sanders will chair meeting.