

ACADEMIC STAFF EXECUTIVE COMMITTEE OF THE ACADEMIC STAFF ASSEMBLY

Minutes- Approved 11-05-09

ACADEMIC STAFF EXECUTIVE COMMITTEE
1:30-3:30 PM
THURSDAY, OCTOBER 29, 2009
260 BASCOM HALL

MEMBERS PRESENT: Wayne Feltz, Mary Ray, Dana Alder, Carla Love, Heather Daniels, Jo Ann Carr

GUESTS

Michele Traband (L&S CASI), Tom Stringfellow (Pharmacy CASI), Frank Kooistra (CALs CASI), Bob Ash (DoIT CASI), Vince Jenkins (Education CASI), Barb Rowland (SMPH CASI), Mark Zehner (Engineering CASI), Noel Radomski

AD HOC COMMITTEE UPDATE

Noel gave an update on the Ad hoc committee on the research enterprise. He said that the committee was working on finalizing a charge and is working to send an email out to all academic staff with a feedback mechanism (possibly a websurvey). The CASIs agreed to send a delayed reminder out to their constituents about the opportunity for feedback.

Heather gave an update on the Instructional Leave program that has been proposed by ASEC. It is currently waiting at the Provost's office. Before it is finalized, a committee will need to be formed to take another look and finalize the details.

DISCUSSION

There was a good discussion that covered many areas from websites to meetings. The following points were made during the discussion. Bob Ash noted that he would be able to facilitate creating website presences on the academic staff website for CASIs that were interested. Heather agreed that ASEC would follow through on assigning ASEC liaisons to CASIs and emailing CASIs a list of the vacant assembly districts. Wayne Feltz agreed to work on compiling a list of emails that should comprise a CASI listserve. The number of emails on this list per CASI would not be limited. The CASIs liked the idea of an electronic library where they could share surveys, reports, survey results, etc. A summer conference for CASIs and governance people was suggested that would highlight various technological resources that could be used in doing their work. It was also suggested that ASEC should work with Deans and Directors on establishing CASI's in their units. A final suggestion was to have a CASI Summit perhaps as part of the Leadership Institute

ASEC BUSINESS

Approved Assembly agenda with 2 changes

Worked on updating and finalized Planning document for distribution to Assembly Reps.

Meeting Adjourned 3:30

Minutes submitted by Heather Daniels, ASEC Chair