CASSH LEADERSHIP TEAM MEETING MINUTES

March 25, 2024

3105 Student Union (Fireplace Room)

Meeting called to order at 2:15PM

PRESENT: Beth Boser (CST), Sam Cocks, Tim Dale, Tim Gongaware, Omar Granados, Laurie Kincman, Bryan Kopp, Terry Lilley, Víctor Macías-González, Tim McAndrews, Marie Moeller, Jocelyn Newton, Kate Parker, Pete Rydberg, Ken Shonk, Lindsay Steiner, Kelly Sultzbach, Tori Svoboda, Mary Tollefson, Adam Van Liere, Bobbi Webster

ABSENT: Brian Knutson, Linda Dickmeyer, Tony Walker

APPROVAL OF MINUTES (held until 4/22/24)

GUEST

 CASSH and AACS – Becky Vianden & Matt Gordy spoke on how the AACS helps promote the CASSH majors/minors/programs and ideas for future collaboration. They also spoke about the different tools available to students to prepare for entering the workforce.

REMINDERS

- April 5: EPIC Eagle nominations due
- April 30: ROE Event, LCFA Lobby 0 6-6:30, snacks; 6:30-7:30 event
 - ☐ Plan to be there 5:45 to get directions from Laurie et al.
 - o Chairs welcome to congratulate on stage
 - ☐ Sit near stage access door on the right-hand side as you walk into Toland
- Summer Registration starts March 28th.
- Fall Registration starts April 4th and runs through 4/24; see Victoria's email from 3/8/24

REPORTS Dean's Office Staff Reports

- **Tim:** Attendance at the CASSH Evening of Excellence event on April 30th is appreciated; we have a great list of recipients.
- **Bobbi:** Student Worker Appreciation Week is the week of April 8th, and Administrative Professional's Day is Wednesday, April 24th.
- Lindsay: Submit events for the April CASSH newsletter by noon on March 29. The next one won't be until September.
- **Pete:** Be mindful of the Lot C-10 parking ramp construction starting April and how it will affect parking for the events in the Lowe Center for the Arts; plan accordingly.

- **Victor:** Thank you to those departments that completed the survey; you will be receiving further communication if requested. Reminded everyone that Social Justice Week is April 1-5; some sessions require registration to make sure to register using the link provided in the email.
- Marie: Non-Contract retention reviews are due April 17. EPIC Eagle nominations are due by 4:30PM, April 5. CASSH DEI Faculty Fellow applications are due April 12 (3-yr appointment); thank you to Victor for his service. Congratulations to Kelly Sultzbach for a successful Kimerer event.

QUESTIONS AND GENERAL DISCUSSION

- LENS (conversation facilitated by Tim Dale) Table discussion on how LENS can/should this be used in the personnel process.
- Homework: Discuss your answers to the 3 questions Tim presented to the group.
 - 1. How would you use LENS if nothing else happens (no guidance)?
 - 2. What would it look like to use it as a developmental feedback opportunity that is mentioned in promotion files (rather than as primarily an evaluation tool)?
 - 3. How do you talk to nervous faculty about it (reduce anxiety, make it an opportunity for development rather than an opportunity for discomfort)?

Adjourn: 3:30PM

NEXT CASSH LEADERSHIP TEAM MEETING MONDAY, APRIL 22, 2:15 – 3:30 3105 Student Union (Fireplace Ro