CASSH LEADERSHIP TEAM MEETING MINUTES September 23, 2024 2310 Student Union

Meeting called to order at 2:15PM

PRESENT: Samuel Cox, Linda Dickmeyer, Tim Gongaware, Omar Granados, Kathleen Hawkes, Laurie Kincman, Tommy Knoche, Brian Knudson, Karl Kunkel, Terry Lilley, Timothy McAndrews, Marie Moeller, Jocelyn Newton, Britta Osborne, Kate Parker, Pete Rydberg, Lindsay Steiner, Jennifer Trost (for Víctor Macías-González), Adam Van Liere

ABSENT: Richard Breaux, Víctor Macías-González, Stephen Mann, Tori Svoboda, and Antoni Walker

Chancellor James Beeby joined for an introduction and general discussion.

Approval of meeting minutes from April 22, 2024

Motion to approve as distributed by Gongaware, second by Newton. Approved by voice vote.

Introduction of New Members

Tommy Knoche, Dean's Office Executive Assistant Richard Breaux, Faculty Fellow Diversity & Inclusion Kate Hawkes, Art Chair Víctor Macías-González, History Chair Stephen Mann, Interim Music Chair Sam Cocks, Interim Sustainability & Environmental Studies Director

Dean's Office Staff Reports

Marie- Reminder about sabbatical proposals. New Faculty Mentoring started. Send facilities issues or requests to Marie

Pete- Moving toward getting more art around campus. Faculty and staff discounts for Theatre & Dance performances now are available. "Arts" now is included on the UWL website banner.

Tony- Send any Spring 2025 ad hoc changes as soon as possible.

Britta- Reminder the CASSH Curriculum Review Committee updated the CASSH Core. Department advising holds will be added on October 28.

Tommy- No report

Lindsay- The schedule for the CASSH Insider newsletter was sent. Please send any items you want included.

Richard- No report

Discussion

• One Day for UWL is October 15 – 16. Be aware of online resources available to promote this event and make faculty aware gifts of any amount can go to whatever unit or activity they select.

- Discussed Faculty/IAS summer resignations. Advanced notice helps with staffing so encourage conversations, if possible. The Dean's Office can consider summer assignments if the concern is keeping benefits through the summer.
- UWL now has a subscription for the Chamber of Commerce First Friends Program. Interview finalists and new hires for tenure-track positions only now can be connected with this program for community tours and becoming acquainted with the La Crosse area.
- Please send information/announcements for the electronic sign outside the CASSH Dean's Office to Tommy, who either can post and/or assist with designing content.
- Dean Kunkel distributed preliminary 10th day data for the Leadership Team to review.

Meeting Adjourned at 3:30PM

NEXT CASSH LEADERSHIP TEAM MEETING MONDAY, OCTOBER 28, 2:15 – 3:30 3105 Student Union (Fireplace Room)