

CASSH LEADERSHIP TEAM MEETING MINUTES April 22, 2024 3105 Student Union

Meeting called to order at 2:15PM

PRESENT: Beth Boser (CST), Sam Cocks, Tim Dale, Tim Gongaware, Omar Granados, Laurie Kinckman, Terry Lilley, Tim McAndrews, Marie Moeller, Jocelyn Newton, Kate Parker, Pete Rydberg, Ken Shonk, Lindsay Steiner, Kelly Sultzbach, Mary Tollefson, Adam Van Liere, Tony Walker, Bobbi Webster

ABSENT: Brian Knutson, Linda Dickmeyer, Víctor Macías-González, Tori Svoboda

APPROVAL OF MINUTES from February 26, 2024 and March 25, 2024

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

CONGRATULATIONS

- Marie congratulated outgoing Chairs, Ken Shonk, Mary Tollefson, and Kelly Sultzbach, and bid a fond farewell to Bobbi Webster as she is moving on to a new role as Executive Assistant to the Chancellor. Also, congratulations to Tim Dale as he takes on his new leadership role in CBA as an Associate Dean.

REMINDERS

- **April 30: ROE Event, LCFA Lobby** (6-6:30, snacks; 6:30-7:30 event)
 - Plan to be there 5:45 to get directions from Laurie et al.
 - Music performances 6-6:30 p.m. in Annett Recital Hall
 - EPIC Eagle award will be debuted
 - Douglas Geiger presented with Friend of the College Award for significant contributions to LLC lab in GCL
- **Eagle Teaching Awards Announced:** Three CASSH faculty were part of the selection: Darci Thoune, Tori Svoboda, and Adam Driscoll
- **ArtsFest:** April 25-28, with Opening Reception at 6:45 p.m. on April 25.
- **Searches:** Executive Assistant for CASSH Dean's Office is an internal search so it is not posted on the employment webpage. If you would like the link to send to someone, contact the Dean's office. Faculty Fellow for DEI search is underway and applications are currently being reviewed.

DISCUSSION: Marie provided everyone a handout with two questions for the Chairs/Leadership Team to offer suggestions to the Dean's office for future interactions and meetings. The two questions were as follow:

1. What would you like to see from the Dean's office next year in terms of actions, initiatives, and interactions with departments and other stakeholders?
2. In the next 3-5 years, what do you see as the potential opportunities for CASSSH, potential pitfalls to be aware of, and what vision do you hope CASSH might develop for the future?
 - a. How do you see the Dean's office playing a role?
 - b. How do you see your department playing a role?
 - c. How do you see Chairs playing a role?

Adjourn: 3:00PM

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