

# agenda

**L&S USIC/CASI Committee Meeting**  
**April 25, 2017**  
**9:30 - 10:30am – 260 Bascom Hall**

Welcome	(2 Minutes)	<ul style="list-style-type: none"><li>• All</li></ul>
Approval of USIC/CASI Minutes	( 3 minutes)	<ul style="list-style-type: none"><li>• All</li></ul>
Minute Taker		<ul style="list-style-type: none"><li>• Sara Yaeger</li></ul>
Dean's Report	(20 minutes)	<ul style="list-style-type: none"><li>• Karl Scholz</li></ul>
Campus Wide Committee Updates:	(15 minutes)	<ul style="list-style-type: none"><li>• Mary/Ben</li><li>• Ben/Jeanne/Vicki</li><li>• Diana/Jose</li></ul>
HR Updates	(5 minutes)	<ul style="list-style-type: none"><li>• Diana Allaby</li><li>• Cheryl Adams Kadera</li></ul>
Update on Campus Performance Management System	(15 minutes)	<ul style="list-style-type: none"><li>• Cheryl Adams Kadera</li></ul>

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## USIC Members 2016-17

<b>Diana Allaby</b> Advisor	<b>Vicki Fugate</b> Dean's Appointee	<b>Mary Noles</b> Elected Member	<b>Susan Martin Zernicke</b> Elected Member	<b>Jana Valeo</b> Dean's Appointee
<b>Lori Ushman</b> Elected Member	<b>Alisenne Sumwalt</b> Elected Member	<b>Sara Yaeger</b> Elected Member	<b>Karl Scholz</b> Dean – L&S	

## CASI Members 2016-17

3 <sup>rd</sup> Year	2 <sup>nd</sup> Year	1 <sup>st</sup> Year	Ex-officio
<b>Benjamin Schultz</b> Assistant Director – School of Music	<b>Jose Madera</b> Assist Dean – Center for Academic Excellence	<b>Rebecca Dunn</b> SR Admin Program Specialist	<b>Karl Scholz</b> Dean – L&S
<b>Nick Hill</b> Faculty Associate - Chemistry	<b>Ewa Miernowska</b> Senior Lecturer – Slavic Languages and Literature	<b>Alison Rice</b> SR Student Services Coordinator – Student Academic Affairs	<b>Cheryl Adams Kadera</b> Assistant Dean – L&S
<b>Shirin Malekpour</b> Faculty Associate – Mathematics	<b>Jim Reardon</b> Director of Instructional Labs – Physics	<b>Karen Thompson</b> Senior Advisor – Spanish and Portuguese	
<b>Jeanne Schueller</b> Faculty Associate – German			

Next meeting 5/17/2017 260 Bascom 9:30-10:30am

Please send minutes to [Vicki Fugate and Ben Schultz](#)