



**COLLEGE OF  
LETTERS & SCIENCE**  
University of Wisconsin-Madison  
*The Heart of a Great University*

## **L&S CASI/USIC Committee Meeting Agenda**

**Tuesday, October 17, 2017                      10:30 – 11:30 AM**

**260 Bascom Hall**

**Note taker:** V FUGATE

**Welcome and Introductions** (5 minutes) – All

**Corrections and Approval of CASI/USIC Minutes - Sept 12, 2017** (5 minutes) – All

**L&S Dean's Report** (20 minutes) – Scholz

**Campus-wide Committee Updates** (10 minutes)

University Staff Congress / Academic Staff Assembly

Climate Committee

PDRC / University Staff Excellence Awards /  
Professional Development Grants – Allaby/Madera

**HR Updates** (5 minutes) – Allaby/Adams Kadera

**New Business/Issues to Share** (10 minutes) – All

Dean's Listening Session – Miernowska

Board of Regents Chancellor's Selection process – Dunn

**Feedback to Dean's Report** (5 minutes) – All

**Adjourn**

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### **Committee on Academic Staff Issues (CASI)**

Advises the Dean on the formulation and review of policies and procedures concerning the Academic Staff members of the College. It also advises the Dean on Academic Staff promotional opportunities, participation in department governance, and performance recognition

### **University Staff Issues Committee (USIC)**

Advises the Dean on the development and review of all College policies and procedures affecting university staff, developing opportunities for participation of university staff members in department and unit governance, and for recognition of university staff member contributions to the College's mission and to the excellence of its programs.

## USIC Members 2017-18

<b>Diana Allaby</b> L&S HR Co-Director	<b>Vicki Fugate</b> Dean's Appointee Sociology	<b>Billy Gates</b> Elected Member Physics	<b>Susan Martin Zernicke *</b> Elected Member Chemistry	<b>Mary Noles</b> Elected Member French & Italian
<b>Lori Ushman</b> Elected Member Information School	<b>Dee Vanruyven</b> Elected Member AOS	<b>Jana Valeo</b> Dean's Appointee History	<b>J Karl Scholz</b> Dean – L&S	

\*\* USIC Chair

## CASI Members 2017-18

3 <sup>rd</sup> Year	2 <sup>nd</sup> Year	1 <sup>st</sup> Year	Ex-officio
<b>José J. Madera **</b> Assistant Dean – Center for Academic Excellence	<b>Rebecca Dunn</b> SR Admin Program Specialist – L&S	<b>David Johnson</b> Economics	<b>J Karl Scholz</b> Dean – L&S
<b>Ewa Miernowska</b> Senior Lecturer – Slavic Languages and Literature	<b>Alison Rice</b> SR Student Services Coordinator – Student Academic Affairs	<b>Oh Hoon Kwon</b> Mathematics	<b>Cheryl Adams Kadera</b> Assistant Dean – L&S
<b>Jim Reardon</b> Director of Instructional Labs – Physics	<b>Karen Thompson</b> Senior Advisor – Spanish and Portuguese	<b>Julie Lindsey</b> Integrative Biology	
		<b>Darin Olson</b> Mead Witter School of Music	
		<b>Anna Paretskaya</b> Sociology	
		<b>Frank Rooney</b> Mathematics	

\*\* CASI Chair

Next Meetings

**TUESDAY, NOVEMBER 14, 2017**  
**10:30 – 11:30 am**  
**260 Bascom Hall**

**TUESDAY, DECEMBER 19, 2017**  
**10:30 – 11:30 am**  
**260 Bascom Hall**

**Dean's Listening Session**    **MONDAY, NOVEMBER 6, 2017**  
**3:00 pm**  
**163 Noland Zoology Building**