



L&S CASI/USIC Committee Meeting Agenda

Tuesday, December 19, 2017 10:30 – 11:30 AM
260 Bascom Hall

Note taker: R DUNN

Welcome and Introductions (5 minutes) – All

Corrections and Approval of CASI/USIC Minutes - NOV 14, 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

HR Updates (5 minutes) – Allaby/Adams Kadera

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

Libraries Facilities Master Plan – E Miernowska

Jan '18 CASI & USIC meeting dates

Feb to May'18 CASI/USIC meeting dates

Meeting Minute Takers (2nd & 3rd years) for Feb. Mar, Apr, & May

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

Adjourn

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

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

** USIC Chair

CASI Members 2017-18

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

** CASI Chair