



## L&S CASI/USIC Committee Meeting Agenda

Tuesday, February 13, 2018 8:30 – 8:30 AM  
Room 52 Bascom Hall

Note taker: K THOMPSON

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

**Corrections and Approval of CASI & USIC Minutes - JAN 11, 2018** (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) – Adams Kadera

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

Memorial Library Facilities Master Plan Update – Miernowska  
Mar '18 CASI/USIC new meeting date: MARCH 22, 8:00 – 9:00 am  
Meeting Minute Takers (2<sup>nd</sup> & 3<sup>rd</sup> years) for Mar & Apr

**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>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 Van Ruyven</b> Elected Member AOS	<b>Jana Valeo</b> Dean's Appointee History	<b>J Karl Scholz</b> Dean – L&S  <b>Cheryl Adams Kadera</b> Assistant 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 CASI/USIC MEETINGS

**\*THURSDAY, MARCH 22, 2018**  
**8:00 – 9:00 am**  
**Room 52 Bascom Hall**

\* Please make note of new date

**TUESDAY, APRIL 17, 2018**  
**8:00 – 9:00 am**  
**Room 52 Bascom Hall**