



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

L&S CASI/USIC Committee Meeting Agenda

Thursday, March 22, 2018

8:00 – 9:00 AM

Room 52 Bascom Hall

Note taker: _____

Welcome, Introductions and Selection of Minutes Taker (5 minutes) – All

Corrections and Approval of Minutes - FEB 13, 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

Nomination process for CASI & USIC 2018 representatives – Madera

Meeting Minute Taker (2nd & 3rd year) for April meeting – Madera

Department-based academic and university staff awards – Martin Zernike

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

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 Van Ruyven Elected Member AOS	Jana Valeo Dean's Appointee History	J Karl Scholz Dean – L&S Cheryl Adams Kadera Assistant 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

NEXT CASI/USIC MEETINGS

THURSDAY, APRIL 17, 2018
8:00 – 9:00 am
Room 52 Bascom Hall
 * NOTE TAKER: _____

TUESDAY, MAY 15, 2018
10:00 – 11:00 am
Room 52 Bascom Hall
 * NOTE TAKER: A RICE