



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

**Tuesday, April 17, 2018**

**8:00 – 9:00 AM**

**Room 52 Bascom Hall**

**Note taker:** L USHMAN

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

**Corrections and Approval of MAR 22, 2018 Minutes** (5 minutes) – All

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

**Committee Updates** (10 minutes)

Academic Staff Assembly

University Staff Congress

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:

CASI & USIC 2018-2019 representatives – Madera & Martin Zernicke

**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 MEETING**

**TUESDAY, MAY 15, 2018**

**10:00 – 11:00 am**

**Room 52 Bascom Hall**

\* NOTE TAKER: A RICE

\*\* LAST MEETING OF '17-'18 ACADEMIC YEAR