



L&S CASI/USIC Committee Meeting Agenda

October 9, 2018

10:30-11:30 A.M.

Room 53, Bascom Hall

Note taker: Rebecca Dunn

Welcome & Introductions (5 minutes) – All

Corrections and Approval of Meeting Minutes (5 minutes) – All

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

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

HR Updates (5 minutes) – Adams Kadera

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

- PDRC Nominations (K. Francis)
- Academic Staff listening session, 12/6, 9:30-10:30a.m., 1325 Comp Sci (Francis)
- Professional Development Grant deadline for Academic Staff is Oct. 26 (Francis)
- University Staff listening session, 12/5, 9:30-10:30 a.m., 4028 Vilas Hall (Valeo)
- Professional Development Grant deadline for University Staff is Oct. 30 (Valeo)
- Question for the Group (Valeo)
 - Why did you want to be on USIC/CASI and what do you hope to gain from it?

Committee Updates (10 minutes)

Academic Staff Assembly

University Staff Congress

Climate Committee

PDRC - University Staff Excellence Awards / Professional Development Grant

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 2018-19

Vicki Fugate Dean's Appointee Sociology	Billy Gates Elected Member Physics	Bruce Goldade Elected Member Chemistry	Rebecca Forbes Wank Elected Member German, Nordic & Slavic
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 2018-19

3 rd Year	2 nd Year	1 st Year	Ex-officio
Rebecca Dunn SR Admin Program Specialist – L&S	David Johnson Economics	Tim Dalby English as a Second Language	J Karl Scholz Dean – L&S
Alison Rice SR Student Services Coordinator – Student Academic Affairs	Oh Hoon Kwon Mathematics	Lisa Jansen Learning and Support Services	Cheryl Adams Kadera Assistant Dean – L&S
Karen Francis ** Senior Advisor – Spanish and Portuguese	Julie Lindsey Integrative Biology	Liana Lamont Chemistry	Jennifer L Noyes Associate Dean – L&S
	Darin Olson Mead Witter School of Music		
	Anna Paretskaya Sociology		
	Frank Rooney Mathematics		

**** CASI Chair**

NEXT CASI/USIC MEETING:

Monday, November 12; *Minutes Taker: Billy Gates*
1-2 pm in room 52 at Bascom Hall

Monday, December 17; *Minutes Taker: Dee Van Ruyven*
1-2 pm in room 53 Bascom Hall