



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

**Monday, November 12, 2018 1-2 p.m.**

**Rm 52 Bascom Hall**

**Note taker:** Billy Gates

**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

- ASEC update- CASI Fall Brown Bag Session, scheduled for Tuesday, December 4, from 12:00pm – 1:00pm in 1360 Genetics-Biotech, 425 Henry Mall. (Frances)
- Professional Development Grant Update (USIC)
- Additional Joint USIC/CASI Meeting dates

**Committee Updates** (10 minutes)

Academic Staff Assembly

University Staff Congress

Climate Committee

PDRC - University Staff Excellence Awards / Professional Development Grant

**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 2018-19

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

3 <sup>rd</sup> Year	2 <sup>nd</sup> Year	1 <sup>st</sup> Year	Ex-officio
<b>Rebecca Dunn</b> SR Admin Program Specialist – L&S	<b>David Johnson</b> Economics	<b>Tim Dalby</b> English as a Second Language	<b>J Karl Scholz</b> Dean – L&S
<b>Alison Rice</b> SR Student Services Coordinator – Student Academic Affairs	<b>Oh Hoon Kwon</b> Mathematics	<b>Lisa Jansen</b> Learning and Support Services	<b>Cheryl Adams Kadera</b> Assistant Dean – L&S
<b>Karen Francis **</b> Senior Advisor – Spanish and Portuguese	<b>Julie Lindsey</b> Integrative Biology	<b>Liana Lamont</b> Chemistry	<b>Jennifer L Noyes</b> Associate Dean – L&S
	<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:

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