



## L&S CASI/USIC Committee Meeting Agenda

September 13, 2018, 9:30-10:30 a.m.

54 Bascom Hall

**Note taker:** Julie Lindsey

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

- Meeting Minute sign up

**Corrections and Approval of MAY 15, 2019 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

- Agenda ideas (Valeo)
- Propose new agenda order (Valeo)

**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 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 Thompson **</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:

Tuesday, October 9

10:30-11:30 am in room 53 at Bascom Hall

Monday, November 12

1-2 pm in room 52 at Bascom Hall

Monday, December 17

1-2 pm in room 53 Bascom Hall