



L&S CASI/USIC Committee Meeting Agenda

Thursday, September 5th 9:00 – 10:00 a.m.

8417 Sewell Social Sciences Building

Note taker: Julie Lindsey

Welcome & Introductions (5 minutes) – All

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

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

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

HR Updates (5 minutes) – Adams Kadera

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

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 2019 - 2020

Peter Haney Early Career Chicana/o & Latina/o Studies	Billy Gates Elected Member Physics	Bruce Goldade Elected Member Chemistry	Rebecca Forbes Wank Elected Member German, Nordic & Slavic
Tina Hunter Exempt Member Sociology	Dee Van Ruyven ** Elected Member AOS	Kate Skogen Dean's Appointee I-Bio	Eric Wilcots Interim Dean – L&S Cheryl Adams Kadera Assistant Dean – L&S

**** USIC Chair**

CASI Members 2019 - 2020

3 rd Year	2 nd Year	1 st Year	Ex-officio
David Johnson ** Senior Lecturer Economics	Lisa Jansen Associate Director Learning Support Services	Elizabeth Rose Admin Program Specialist Psychology	Eric Wilcots Interim Dean – L&S
Nicole Senter Admin Program Spec German, Nordic, and Slavic Studies	Meridith Beck Mink Admin Program Spec Administration	Emily Hall Faculty Associate English	Cheryl Adams Kadera Assistant Dean – L&S
Oh Hoon Kwon Assoc. Fac. Assoc. Mathematics	Liana Lamont Fac. Assoc. Chemistry	Sarah Jedd Assoc. Fac. Assoc. Communication Arts	Jennifer L Noyes Associate Dean – L&S
Julie Lindsey Senior Admin. Prog. Spec. Zoology			
Frank Rooney Assoc. Fac. Assoc. Mathematics			
Darin Olson Assoc. Fac. Assoc. Mead Witter School of Music			

**** CASI Chair**

NEXT CASI/USIC MEETINGS:

Tuesday, October 8th 8:00 – 9:00 a.m. Bascom 55

Friday, November 8th 9:00 – 10:00 a.m. Bascom 55

Tuesday, December 10th 9:00 – 10:00 a.m. Bascom 55