**L&S CASI/USIC Online Committee Meeting Agenda  
Tuesday, April 21st  9:00 – 10:00 a.m.  
WebEx**

**Note taker:**

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

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

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

**Feedback to Dean’s Report & Discussion** (10 minutes) – All

**HR Updates** (10 minutes) – Adams Kadera

**Committee Updates** (10 minutes)

TTC Shared Governance Advisory Committee

Academic Staff Assembly  
University Staff Congress   
Climate Committee  
University Staff Excellence Awards / Professional Development Grant

**[ New Business / Concerns / Discussion ]** ( Time Permitting )

**Adjourn**

**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 Integrative Biology | Eric Wilcots  Interim Dean – L&S  Cheryl Adams Kadera  Assistant Dean – L&S |

**\*\* USIC Chair**

**CASI Members 2019 - 2020**

|  |  |  |  |
| --- | --- | --- | --- |
| 3rd Year | 2nd Year | 1st 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.  Integrative Biology | Debra Shapiro  ASEC Liasion |  |  |
| Frank Rooney  Assoc. Fac. Assoc.  Mathematics |  |  |  |
| Darin Olson  Assoc. Fac. Assoc. Mead Witter School of Music |  |  |  |

**\*\* CASI Chair**

**NEXT CASI/USIC MEETING:**