**L&S CASI/USIC Committee Meeting Agenda
Thursday, February 20th  8:30 – 9:30 a.m.
Bascom 55**

**Note taker**

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

**Corrections and Approval of January 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** (5 minutes) – All

**Committee Updates** (10 minutes)

TTC Shared Governance Advisory Committee

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

**Discussion of Committee Updates** (5 minutes) – All

**Adjourn**

**USIC Members 2019 - 2020**

|  |  |  |  |
| --- | --- | --- | --- |
| Peter HaneyEarly CareerChicana/o & Latina/o Studies | Billy Gates Elected Member Physics | Bruce GoldadeElected MemberChemistry | Rebecca Forbes WankElected MemberGerman, Nordic & Slavic |
| Tina HunterExempt MemberSociology | **Dee Van Ruyven \*\***Elected Member AOS | **Kate Skogen**Dean’s AppointeeIntegrative Biology | Eric WilcotsInterim Dean – L&SCheryl Adams KaderaAssistant Dean – L&S |

**\*\* USIC Chair**

**CASI Members 2019 - 2020**

|  |  |  |  |
| --- | --- | --- | --- |
| 3rd Year | 2nd Year | 1st Year | Ex-officio |
| David Johnson \*\*Senior LecturerEconomics | Lisa JansenAssociate DirectorLearning Support Services | Elizabeth RoseAdmin Program SpecialistPsychology | Eric WilcotsInterim Dean – L&S |
| Nicole SenterAdmin Program SpecGerman, Nordic, and SlavicStudies | Meridith Beck MinkAdmin Program SpecAdministration | Emily HallFaculty AssociateEnglish | Cheryl Adams KaderaAssistant Dean – L&S |
| Oh Hoon KwonAssoc. Fac. Assoc.Mathematics | Liana LamontFac. Assoc.Chemistry | Sarah JeddAssoc. Fac. Assoc.Communication Arts | Jennifer L NoyesAssociate Dean – L&S |
| Julie LindseySenior Admin. Prog. Spec.Integrative Biology | Debra ShapiroASEC Liasion |  |  |
| Frank RooneyAssoc. Fac. Assoc.Mathematics |  |  |  |
| Darin OlsonAssoc. Fac. Assoc.Mead Witter School of Music |  |  |  |

**\*\* CASI Chair**

**NEXT CASI/USIC MEETING:**

**Tuesday, March 24th 9:00 – 10:00 a.m. Bascom 55**