**L&S CASI/USIC Committee Meeting Agenda  
Thursday, January 28, 11:00 a.m. – 12:00 p.m.**

[**Cisco Webex Meeting**](https://uwmadison.webex.com/uwmadison/j.php?MTID=meffc5e2265910712a6566873a83f9316)**:**

**Meeting number (access code): 120 658 2807**

**Meeting password: H97Um8J2JBm (49786852 from phones)**

**Note taker:** Liana Lamont

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

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

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

**Feedback to Dean’s Report** (5 minutes) – All

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

**New Business/Issues to Share** (5 minutes) – All

**Committee Updates** (10 minutes)

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

Academic Staff Excellence Awards

TTC Shared Governance Advisory Committee

**Adjourn**

**USIC members for 2020-21:**

|  |  |  |
| --- | --- | --- |
| **Name** | **Seat** | **Term** |
| **Julie A Anderson**  Univ Svc Prg Assoc  Economics  julie.anderson@wisc.edu | Dean’s Appointee | 2020-2022  (fill term vacated by Kate Skogen) |
| **Bruce Goldade**  Financial Specialist Sr.  Chemistry  goldade@chem.wisc.edu | Non-Exempt Administrative Support, Fiscal & Staff Services | 2018-2021 |
| **Peter Haney**  Dept Admin  Chicana/o and Latina/o Studies  pchaney@wisc.edu | Early Career | 2019 - 2022 |
| **Boyd Hillestad**  Electronics Tech Media Sr  Communication Arts  bjhilles@wisc.edu | Blue Collar and Technical | 2020-2023 |
| **Tina Hunter**  Dept Admin  Sociology  tina.hunter@wisc.edu | Exempt | 2019-2022 |
| **Mary Noles**  Financial Specialist Sr  French & Italian  menoles@wisc.edu | Non-Exempt Administrative Support, Fiscal & Staff Services | 2020-2023 |
| **Rebecca Forbes Wank**  Financial Specialist Sr  German, Nordic & Slavic Studies  rebecca.forbes.wank@wisc.edu | Non-Exempt Admin Support, Fiscal & Staff Services | 2018-2021 |

Then ex-officio (or also invited):

Cheryl Adams Kadera

Tina Nielsen

Eric Wilcots

The College of Letters & Science University Staff Issues Committee will consist of seven members: five elected by the College’s university staff, one appointed by the Dean and one elected as a labor representative from the blue collar and technical/trades.

Members will normally serve three year terms. Mid-term appointees will serve for the remainder of the vacant term and may run for re-election.

Updated: 9/14/20

**L&S CASI Members for 2020-21**

|  |  |  |
| --- | --- | --- |
| **(3nd year) all elected** | **(2st year) all elected** | **(1st year) all elected** |
| **Liana Lamont, Chair**  Faculty Associate  Chemistry  lblamont@wisc.edu | **Elizabeth Rose**  Admin Program Specialist  Psychology  erose3@wisc.edu | **Pam Garcia-Rivera** (elected)  Sr. Student Service Coordinator  Journalism & Mass Comm  pgarciariver@wisc.edu |
| **Meridith Beck Mink**  Admin Program Spec  L&S Administration  mmink@wisc.edu  *\*\*serving out term originally held by Tim Dalby\*\** | **Emily Hall**  Faculty Associate  English  ebhall@wisc.edu | **Wyl Schuth** (elected)  Admin Program Specialist  L&S Student Academic Affairs  wyl.schuth@wisc.edu |
| **Lisa Jansen**  Assoc. Director - Learning Support Services  eajansen@wisc.edu | **Sarah Jedd**  Assoc. Fac. Assoc.  Communication Arts  sjedd@wisc.edu | **Cathy Auger** (elected)  Student Services Coordinator  Integrative Biology  cauger@wisc.edu |

**Ex-officio members:**

Eric Wilcots, Dean, L&S

Cheryl Adams Kadera, Assistant Dean, L&S

Tina Nielsen, Chief of Operations and Staff

**ASEC Liaison:**

Deb Shapiro, Dis. Faculty Assoc, i-School

updated: 9-14-20