**L&S CASI/USIC Committee Meeting Agenda
Monday, November 22th 1:00 – 2:00 p.m.**[**Virtual Meeting via Zoom**](https://uwmadison.zoom.us/j/93012468984?pwd=YXNEM2NNR3pJTEM5L2lwNXhOZUtBdz09&from=addon)

**Note taker:** Julie Anderson **Attending:**

**Convene**

**Review and Approve October Meeting Minutes** (5 minutes) – All

**L&S Dean’s Report** (15 minutes) – Eric Wilcots

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

**Feedback on Departmental DCF Process** (5 minutes) – Jim Lacy

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

**Discussion of HR Updates** (10 minutes) – All

**Committee Updates** (5 minutes)

* Academic Staff Assembly
* University Staff Congress
* Other?

**Adjourn**

**L&S USIC members for 2021-22:**

|  |  |  |
| --- | --- | --- |
| **Name** | **Seat** | **Term** |
| **Julie A Anderson** (co-chair)Univ Svc Prg AssocEconomicsjulie.anderson@wisc.edu | Dean’s Appointee | 2020-2022(fill term vacated by Kate Skogen) |
| **Peter Haney** Dept AdminChicana/o and Latina/o Studiespchaney@wisc.edu | Early Career  | 2019-2022 |
| **Mary Carol Hanson**Univ Svc Prg AssocChemistrymchanso1@wisc.edu | Non-Exempt Admin Support, Fiscal & Staff Services | 2021-2024 |
| **Boyd Hillestad**Electronics Tech Media SrCommunication Artsbjhilles@wisc.edu | Blue Collar and Technical | 2020-2023 |
| **Tina Hunter**Dept AdminSociologytina.hunter@wisc.edu | Exempt | 2019-2022 |
| **Mary Noles**Financial Specialist SrFrench & Italianmenoles@wisc.edu | Non-Exempt Administrative Support, Fiscal & Staff Services | 2020-2023 |
| **Rebecca Forbes Wank**Financial Specialist SrGerman, Nordic & Slavic Studiesrebecca.forbes.wank@wisc.edu | Non-Exempt Admin Support, Fiscal & Staff Services | 2021-2024 |

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: 7/30/21

**L&S CASI Members for 2021-22**

|  |  |  |
| --- | --- | --- |
| **(3rd year) all elected** | **(2nd year) all elected** | **1st year** |
| **Elizabeth Rose**Admin Program SpecialistPsychologyerose3@wisc.edu | **Pam Garcia-Rivera** Sr. Student Service CoordinatorJournalism & Mass Commpgarciariver@wisc.edu | **Mandi Schoville** (elected)Sr Student Service CoordinatorFrench and Italianmaschoville@wisc.edu |
| **Emily Hall**Faculty AssociateEnglishebhall@wisc.edu | **Wyl Schuth** (co-chair)Admin Program SpecialistL&S Student Academic Affairswyl.schuth@wisc.edu | **Jim Lacy** (elected)Assoc State CartographerState Cartographerlacy@wisc.edu |
| **Sarah Jedd**Assoc. Fac. Assoc.Communication Artssjedd@wisc.edu | **Cathy Auger** Student Services CoordinatorIntegrative Biologycauger@wisc.edu | **Kyle Martinez** (elected)Assoc Student Service CoordinatorMathematicsklmartinez@wisc.edu |
|  |  | **Nancy Kujak-Ford** (Dean’s appointee)Sr. Admin. Program SpecialistSuccessWorksnancy.kujakford@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:**

Tim Dalby, Admin Program Specialist, Division of Continuing Studies

updated: 8-20-21