L&S CASI Committee Meeting
Wednesday, Sept. 4, 2013
9:00 – 10:00 am
101 South Hall

Attendance: Ricardo Galliano Court, Amy Hartman, Allison Kaplan, Marilyn Larsen, Alex Squitieri, Andrea Lowe, Abike Sanyaolu, Kari Fernholtz, Tony Jacob
Absent: Andrea-Teresa Arenas
Ex-officio present: Karl Schulz, Cheryl Adams Kadera

1) Introductions
2) Approval of Minutes from Last May Meeting – Approved no corrections
3) Dean's report
    a. The Dean reviewed the presentation he has given to a variety of stakeholders to present a consistent message outlining his four core values as the new L&S Dean: 1) L&S as a research powerhouse, 2) L&S is committed to creating life-changing learning experiences for students, 3) L&S embraces the liberal arts as essential to research and innovation and in preparing students to be engaged as global citizens, and 4) embrace the Wisconsin Idea.
    b. His concerns are climate (bullying, civility, hostile work environment), career initiatives, and staff advancement (priority to work on getting higher salaries). Will pass on a report from an ad hoc committee on civility in the workplace. The report will go to the current Climate Committee.
    c. Addressed the movement from legacy to activity-based funding for the University. Expects/hopes that L&S will do well but could take some transition time.
    d. Addressed L&S Career Initiative to help students (and parents) understand what they can do with, for example, a degree in philosophy. Interest in engaging alums as mentors; investigating ways to help students find their passions. Ricardo mentioned an experimental 1-credit course through International Studies for sophomores to hone life skills needed for after graduation. Andrea echoed similar work through L&S Career Services.
4) Updates
    a. Volunteers to campus-wide committees:
        i. ASEC – Ricardo
        ii. Climate Committee
        iii. PDRC – Amy
    b. HR Updates – Cheryl
        i. Cheryl said that HR redesign is on hold until July 2015; application tracking system update should be done by next year, HR investigating classified and academic staff offices in terms of how they work and how they can share what works.
5) Question: Melanie Jones serving one additional year to fill out the group. – Approved

Note taking: Marilyn will take notes at next meeting, Oct. 2nd; Amy will be the alternate

Meeting schedule 2013-14 AY First Wednesdays (unless noted): Wed. 9/4, 9-10 am; Wed. 10/2, 9-10 am; Tue. 11/12, 8:30-9:30 am; Wed. 12/4, 9-10 am; Tue. 1/7, 8:30-9:30; Wed. 2/5, 9-10 am; Wed. 3/5, 9-10 am; Wed. 4/2, 9-10 am; Wed. 5/7, 9-10 am.

Current CASI Members

(3nd year)	**(2st year)**	**(1st year)**
Ricardo Galliano Court, Co-Chair Director of Undergraduate Studies, Political Science	**Andrea-Teresa Arenas** Faculty Associate Director Office of Service Learning and Community Based Research	**Andrea Lowe** Coordinator of Advising L&S Career Services
Amy Hartman Clinical Associate Professor Communicative Disorders	**Arrietta Clauss** Editor Department of Chemistry	**Abike Sanyaolu** Assistant Dean Academic Advancement Program
Allison Kaplan Faculty Associate School of Library & Information Studies	**Marilyn Larsen** Research Program Manager II Assistant Director Center for Limnology	**Kari Fernholtz** First-Year Interest Groups Coordinator
Melanie Jones** Associate Faculty Associate Psychology	**Alex Squitieri** Information Processing Consultant Department of Physics	**Tony Jacob** Faculty Associate Chemistry

**Fourth year member filling empty third year place

Ex-officio members:

Karl Schulz, Dean, L&S

Cheryl Adams Kadera, Assistant Dean, L&S