**L&S CASI/USIC Committee Meeting Agenda
Monday, November 23, 1:00 – 2:00 p.m.**

[**Cisco Webex Meeting**](https://uwmadison.webex.com/uwmadison/j.php?MTID=md22f7d9d5b7b7e424deedd1b787bc11b) **Meeting number (access code): 120 518 7686**

**Meeting password: WgYxSDvb382 (94997382 from phones)**

**Note taker:** Liana Lamont

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

**Corrections and Approval of September & October 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

TTC Shared Governance Advisory Committee

**Adjourn**

**USIC members for 2020-21:**

|  |  |  |
| --- | --- | --- |
| **Name** | **Seat** | **Term** |
| **Julie A Anderson**Univ Svc Prg AssocEconomicsjulie.anderson@wisc.edu | Dean’s Appointee | 2020-2022(fill term vacated by Kate Skogen) |
| **Bruce Goldade**Financial Specialist Sr.Chemistrygoldade@chem.wisc.edu | Non-Exempt Administrative Support, Fiscal & Staff Services | 2018-2021 |
| **Peter Haney** Dept AdminChicana/o and Latina/o Studiespchaney@wisc.edu | Early Career  | 2019 - 2022 |
| **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 | 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 Chemistrylblamont@wisc.edu | **Elizabeth Rose**Admin Program SpecialistPsychologyerose3@wisc.edu | **Pam Garcia-Rivera** (elected)Sr. Student Service CoordinatorJournalism & Mass Commpgarciariver@wisc.edu |
| **Meridith Beck Mink** Admin Program SpecL&S Administrationmmink@wisc.edu*\*\*serving out term originally held by Tim Dalby\*\** | **Emily Hall**Faculty AssociateEnglishebhall@wisc.edu | **Wyl Schuth** (elected)Admin Program SpecialistL&S Student Academic Affairswyl.schuth@wisc.edu |
| **Lisa Jansen**Assoc. Director - Learning Support Serviceseajansen@wisc.edu | **Sarah Jedd**Assoc. Fac. Assoc.Communication Artssjedd@wisc.edu | **Cathy Auger** (elected)Student Services CoordinatorIntegrative Biologycauger@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