# L&S USIC/CASI Committee Meeting

**May 17, 2017**  
**9:30 - 10:30am – 54 Bascom Hall**

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Time</th>
<th>Presenter(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welcome</td>
<td>(2 M)</td>
<td>All</td>
</tr>
<tr>
<td>Approval of USIC/CASI Minutes</td>
<td>(3 M)</td>
<td>All</td>
</tr>
<tr>
<td>Minute Taker</td>
<td></td>
<td>Ben</td>
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<tr>
<td>Dean’s Report</td>
<td>(20 M)</td>
<td>Karl Scholz</td>
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<tr>
<td>Campus Wide Committee Updates:</td>
<td>(20 M)</td>
<td></td>
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<tr>
<td>- University Staff Congress / Academic Staff</td>
<td></td>
<td>Mary/Ben</td>
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<tr>
<td>Assembly</td>
<td></td>
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<tr>
<td>- Climate Committee</td>
<td></td>
<td>Ben/Jeannie/Vicki</td>
</tr>
<tr>
<td>- Professional Development Grants/PDRC</td>
<td></td>
<td>Diana/Jose</td>
</tr>
<tr>
<td>HR Updates</td>
<td>(5 M)</td>
<td>Diana Allaby, Cheryl Adams Kadera</td>
</tr>
<tr>
<td>New Business/Issues to Share</td>
<td>(10 M)</td>
<td>All</td>
</tr>
<tr>
<td>Feedback to Dean’s Report</td>
<td></td>
<td>All</td>
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</tbody>
</table>
### USIC Members 2016-17

<table>
<thead>
<tr>
<th>Advisor</th>
<th>Vicki Fugate</th>
<th>Mary Noles</th>
<th>Susan Martin Zernicke</th>
<th>Jana Valeo</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diana Allaby</td>
<td>Dean’s Appointee</td>
<td>Elected Member</td>
<td>Elected Member</td>
<td>Dean’s Appointee</td>
</tr>
<tr>
<td>Lori Ushman</td>
<td>Alisenne Sumwalt</td>
<td>Sara Yaeger</td>
<td>Karl Scholz</td>
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<tr>
<td>Elected Member</td>
<td>Elected Member</td>
<td>Elected Member</td>
<td>Dean – L&amp;S</td>
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### CASI Members 2016-17

<table>
<thead>
<tr>
<th>3rd Year</th>
<th>2nd Year</th>
<th>1st Year</th>
<th>Ex-officio</th>
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</thead>
<tbody>
<tr>
<td>Benjamin Schultz</td>
<td>Jose Madera</td>
<td>Rebecca Dunn</td>
<td>Karl Scholz</td>
</tr>
<tr>
<td>Assistant Director – School of Music</td>
<td>Assist Dean – Center for Academic Excellence</td>
<td>SR Admin Program Specialist</td>
<td>Dean – L&amp;S</td>
</tr>
<tr>
<td>Nick Hill</td>
<td>Ewa Miernowska</td>
<td>Alison Rice</td>
<td>Cheryl Adams Kadera</td>
</tr>
<tr>
<td>Faculty Associate - Chemistry</td>
<td>Senior Lecturer – Slavic Languages and Literature</td>
<td>SR Student Services Coordinator – Student Academic Affairs</td>
<td>Assistant Dean – L&amp;S</td>
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<tr>
<td>Shirin Malekpour</td>
<td>Jim Reardon</td>
<td>Karen Thompson</td>
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<tr>
<td>Faculty Associate – Mathematics</td>
<td>Director of Instructional Labs – Physics</td>
<td>Senior Advisor – Spanish and Portuguese</td>
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<tr>
<td>Jeanne Schueller</td>
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<tr>
<td>Faculty Associate – German</td>
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Please send minutes to [Vicki Fugate and Ben Schultz](mailto:Vicki.Fugate@asu.edu,Ben.Schultz@asu.edu)