**agenda**

**L&S USIC/CASI Committee Meeting**  
**Tuesday, December 15, 2015**  
**9:30-10:30 am - 260 Bascom Hall**

<table>
<thead>
<tr>
<th>Introductions and Welcome Name Tags</th>
<th>All</th>
</tr>
</thead>
<tbody>
<tr>
<td>● New USIC Member - Jen Russo</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Approval of USIC/CASI Minutes</th>
<th>All</th>
</tr>
</thead>
<tbody>
<tr>
<td>● Minute Taker</td>
<td>Jeanne</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Public Comments</th>
<th>All</th>
</tr>
</thead>
</table>

| Dean’s Report                                                         | Karl Scholz |

<table>
<thead>
<tr>
<th>Campus Wide Committee Updates:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>● University Staff Congress / *Academic Staff Assembly</td>
<td>Angela/Tony</td>
</tr>
<tr>
<td>● Climate Committee</td>
<td>Benjamin/Jeanne</td>
</tr>
<tr>
<td>● University Staff Excellence Awards / Professional Development Grants / PDRC</td>
<td>Diana/Andrea/Jose</td>
</tr>
</tbody>
</table>

| HR Updates                                                            | Diana Allaby | Cheryl Adams Kadera |

<table>
<thead>
<tr>
<th>New Business / Issues to Share</th>
<th>Tony/Kari</th>
</tr>
</thead>
<tbody>
<tr>
<td>● USIC/CASI Goals</td>
<td></td>
</tr>
</tbody>
</table>
Additional Information:
Joint USIC/CASI Meetings for 2015-16 Academic Year: 9:30 am - 10:30 am, 260 Bascom Hall
Tue. 1/19 (Jim Lacy), Tue. 2/16 (Tony), Thur. 3/17 (Abike), Tue. 4/19 (Nick), Thur. 5/12 (Ben)
(Note taker for meeting)

*2015-16 Academic Staff Assembly Meetings / 3:30-5:00 PM / Bascom 272
11, February 8, March 14, April 11, May 9

USIC Members

<table>
<thead>
<tr>
<th>Diana Allaby, Advisor</th>
<th>Doug Dummer, Dean’s Appointee</th>
<th>Mary Noles, Elected Member</th>
<th>Peggy Nowicki, Elected Member</th>
<th>Angela Powell, Elected Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jen Russo, Dean’s Appointee</td>
<td>Alisene Sumwalt, Elected Member</td>
<td>Sara Yaeger, Elected Member</td>
<td>Karl Scholz, Dean - L&amp;S</td>
<td></td>
</tr>
</tbody>
</table>

CASI Members

<table>
<thead>
<tr>
<th>3rd Year</th>
<th>2nd Year</th>
<th>1st Year</th>
<th>Ex-officio</th>
</tr>
</thead>
</table>
| Kari Fernholz
Assistant Director - First-Year Interest Groups | Nick Hill
Faculty Associate - Chemistry | Jose Madera
Assistant Dean - Center for Academic Excellence | Karl Scholz
Dean - L&S |
| Tony Jacob
Faculty Associate - Chemistry | Shirin Malekpour
Faculty Associate - Mathematics | Ewa Miernowska
Senior Lecturer - Slavic Languages and Literature | Cheryl Adams Kadera
Assistant Dean - L&S |
| Andrea Lowe
Assistant Director of Career Advising - L&S Career Services | Jeanne Schueller
Faculty Associate - German | Jim Reardon
Director of Instructional Labs - Physics | *Jim Lacy (4th year)
Associate State Cartographer - Geography |
| Abike Sanyaolu
Assistant Dean - Center for Academic Excellence | Benjamin Schultz
Assistant Director - School of Music | | |

* Jim Lacy (4th year)