

College of Arts and Sciences
MEETING OF THE ASSEMBLY
September 25, 2018, 3:30 p.m.
Gold Room A, Oakland Center

AGENDA

1. Call to order
2. Appointment of Secretary, Dikka Berven
3. Appointment of Parliamentarian, John Corso
4. Roll call
5. Approval of Minutes, Meeting of January 30, 2018
6. Approval of recommended member for the Elections Committee

New member:

Sally Schluter Tardella, Art and Art History, 2018-2021

Continuing members:

Sam Srauy, Communication and Journalism, 2017-2020

Angela Kaiser, Social Work, 2016-2019

Approval of Chair for Elections Committee: Angela Kaiser

7. Nominations and elections to the Executive Committee (two vacancies)

New members:

(Language/Literature), 2018-2020

(Humanities), 2018-2020

Continuing members:

Keith Berven, Biological Sciences (At Large), 2017-2019

Anna Spagnuolo, Mathematics and Statistics (Mathematics/Sciences), 2017-2019

Melissa McDonald, Psychology (Social Sciences), 2018-2019*

**(replacing Henri Gooren, no longer member of Assembly)*

8. Approval of recommended members for the Graduate Studies Committee (GSC)

New members:

Martha Escobar, Psychology (At Large), 2018-2020

James Naus, History (Humanities), 2018-2020

Alison Powell, English (At Large), 2018-2020

Continuing members:

Wendi Johnson, Social Work (Social Sciences), 2017-2019

Adina Schneeweis, Communication and Journalism (Language/Literature), 2017-2019

Evan Trivedi, Chemistry (Mathematics/Science), 2017-2019

Approval of Chair for Graduate Studies Committee: Adina Schneeweis

9. Approval of recommended members for the Committee on Instruction (COI)

New members:

Douglas Wendell, Biological Sciences (Math/Science), 2018-2020

Elizabeth Shesko, History (Humanities), 2018-2020

Cody VanderKaay, Art and Art History (At Large), 2018-2020

Continuing members:

Graham Cassano, Sociology (Social Sciences), 2017-2019

Kapila Castoldi, Physics (At Large), 2017-2019

Lori Ostergaard, Writing and Rhetoric (Language/Literature), 2017-2019

Approval of Chair for Committee on Instruction: Lori Ostergaard

10. Information item: Members of the CAS Committee on Promotion for 2015-2016

Daniel Clark, History (Humanities), 2018-2021

David Garfinkle, Physics (Mathematics/Science), 2018-2021

Jennifer Law Sullivan, Modern Languages and Literatures (Language/Literature), 2016-2019*

Dorothy Nelson, Sociology, Anthropology, Social Work and Criminal Justice (Social Sciences), 2016-2019

Fay Hansen, Biology (Mathematics/Science), 2017-2020

Kelly Hay, Communication and Journalism (At Large), 2017-2020

**Due to sabbatical leave, Kathleen Pfeiffer, English, will replace Jennifer Law Sullivan for the Fall 2018 semester*

11. Good and Welfare

12. Adjournment