

College of Arts and Sciences
MEETING OF THE ASSEMBLY
September 20, 2016, 3:30 p.m.
Oakland Room, Oakland Center

AGENDA

1. Call to order
2. Appointment of Secretary, Dikka Berven, and Parliamentarian, Kevin Andrews
3. Roll call
4. Approval of Minutes, Meeting of March 15, 2016
5. Approval of recommended member for the Elections Committee

New member:

Angela Kaiser, Social Work, 2016-2019

Continuing members:

Kuniko Nielsen, Linguistics, 2015-2018

Lisa Welling, Psychology, 2015-2017 (*two-year replacement for You Li*)

Approval of Chair for Elections Committee: Lisa Welling

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

New or replacement members:

Humanities, 2016-2018

Language/Literature, 2016-2018

Continuing members:

Mark Rigstad, Philosophy (At Large), 2015-2017

Eddie Cheng, Mathematics (Mathematics/Science), 2015-2017

Jo Reger, Sociology (Social Sciences), 2015-2017

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

New members:

Lan Jiang, Biological Sciences (At Large), 2016-2018

Weldon (Don) Matthews, History (Humanities), 2016-2018

Melissa McDonald, Psychology (At Large), 2016-2018

Continuing members:

L. Bailey McDaniel, English (Language/Literature), 2015-2017

J. Patrick Piskulich, Political Science (Social Sciences), 2015-2017

Xianggui (Harvey) Qu, Mathematics (Mathematics/Science), 2015-2017

Approval of Chair for Graduate Studies Committee: J. Patrick Piskulich

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

New members:

Amy Banes-Berceli, Biological Sciences (Math/Science), 2016-2018

Melissa Hoag, Music, Theatre and Dance (Humanities), 2016-2018

Robert Sidelinger, Communication and Journalism (At Large), 2016-2018

Continuing members:

Graham Cassano, Sociology (Social Sciences), 2015-2017

Paul Graves, Philosophy (At Large), 2015-2017

Andrea Knutson, English (Language/Literature), 2015-2017

Approval of Chair for Committee on Instruction: Paul Graves

9. Information item: Members of the CAS Committee on Promotion for 2016-2017

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

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

Sean Moran, History (Humanities), 2015-2018

Bradley Roth, Physics (Mathematics/Science), 2015-2018

Deborah VanderLinde, Music, Theatre and Dance (At Large), 2014-2017

Maria Bryant, Chemistry (Mathematics/Science), 2014-2017

10. Good and Welfare

11. Adjournment