

**College of Arts and Sciences**  
**MEETING OF THE ASSEMBLY**  
**September 26, 2017, 3:30 p.m.**  
**Lake Superior Room, Oakland Center**

**AGENDA**

1. Call to order
2. Appointment of Secretary, Dikka Berven
3. Appointment of Parliamentarian
4. Roll call
5. Approval of Minutes, Meeting of March 21, 2017
6. Approval of recommended member for the Elections Committee

*New member:*

Sam Srauy, Communication and Journalism, 2017-2019

*Continuing members:*

Angela Kaiser, Social Work, 2016-2019

Kuniko Nielsen, Linguistics, 2015-2018

Approval of Chair for Elections Committee: Kuniko Nielsen

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

*New members:*

At Large, 2017-2019

Mathematics/Sciences, 2017-2019

Social Sciences, 2017-2019

*Continuing members:*

Kathleen Battles, Communication and Journalism (Language/Literature), 2016-2018

Karen Miller, History (Humanities), 2016-2018

*Replacement members (for winter 2018 semester for Battles and Miller):*

Language/Literature, Winter 2018

Humanities, Winter 2018

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

*New members:*

Wendi Johnson, Criminal Justice (Social Sciences), 2017-2019

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

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

*Continuing members:*

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

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

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

Approval of Chair for Graduate Studies Committee: Weldon (Don) Matthews

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

*New members:*

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

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

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

*Continuing 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

Approval of Chair for Committee on Instruction: Robert Sidelinger

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

Sean Moran, History (Humanities), 2015-2018

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

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

10. Good and Welfare

11. Adjournment