**College of Arts and Sciences**
**MEETING OF THE ASSEMBLY**
**September 22, 2009, 3:30 p.m.**
**Elliot Hall, Room 242**

**AGENDA**

1. Call to Order

2. Appointment of Secretary, Dikka Berven, and Parliamentarian, Jerry Grossman

3. Roll Call

4. Approval of Minutes, Meeting of April 14, 2009

5. Election to the Executive Committee (two vacancies): recommended members

   Mathematics/Science 2009-2011 - Keith Berven, *Biological Sciences*
   Humanities 2009-2011 - George Stoffan, *Music, Theatre and Dance*

   *Continuing members:*
   Language/Literature 2008-2010 – Chris Clason, *Modern Languages and Literatures*
   Social Science 2008-2010 – Richard Stamps, *Sociology and Anthropology*
   At Large 2008-2010 – Andrea Eis, *Art and Art History*

6. Approval of Recommended Members for Graduate Studies Committee (GSC) 2009-2011

   Edith Chopin, *Chemistry* (Mathematics/Science)
   Diane Hartmus, *Political Science* (Social Science)
   Jessica Payette, *Music, Theatre and Dance* (Humanities)

   Approval of chair for Graduate Studies Committee: Rob Kushler

   *Continuing members:*
   Kathy Battles, *Communication and Journalism* (At Large)
   Jeffrey Insko, *English* (Language/Literature)
   Rob Kushler, *Mathematics and Statistics* (At Large)

7. Approval of Recommended Members for the Committee on Instruction (COI) 2009-2011

   Andrea Knutson, *English* (Language/Literature)
   Lori Ostergaard, *Writing and Rhetoric* (At Large)
   Keith Williams, *Psychology* (Social Science)

   Approval of chair for Committee on Instruction: Don Matthews

   *Continuing members:*
   Anne Hitt, *Biological Sciences* (Mathematics/Science)
   Don Matthews, *History* (At Large)
   Fritz McDonald, *Philosophy* (Humanities)

8. Approval of Recommended Members for the Elections Committee 2009-2012

   Kevin Laam, *English* (Language/Literature)
   Scott Smith, *Sociology and Anthropology 2008-2011* (Social Science*), replacement for Abdi Kusow*

   *Continuing members:*
   Wen Zhang, chair, *Mathematics and Statistics* 2007-2010 (Mathematics/Science)

9. CAS Theme Ad Hoc Committee

10. Proposal for a Bachelor of Arts in Liberal Studies, *first reading*

11. College Updates

12. Good and Welfare

13. Adjournment