**COLLEGE OF ARTS AND SCIENCES**

**Meeting of the Assembly September 25, 2018**

**MINUTES**

**Members present:** Barry, M., Berven, D., Berven, K., Campoy-Cubillo, Cholis, Corso,Eis, Eldredge, Epstein, Garfinkle, Graves, Hansen,Kidger, Li**,** Ma, McDonald, McGinnis, Reger, Rooney, Smith, Spagnuolo, Tonsing, Trivedi, VanKooten, Wieden

**Members absent:** Battles, Jamison, Smith Bohannon

**Ex-Officio present:** Banes-Berceli, Corcoran, Stewart

Dean Corcoran called the meeting to order at 3:30 p.m. He then informed the Assembly that the date of the All-College Assembly would be in November this year instead of October as usual, because President Ora Pescovitz will be able to come to the Assembly meeting in November.

**1. Appointment of Parliamentarian and Secretary**

Mr. Corcoran appointed John Corso as Parliamentarian and Dikka Berven as Secretary.

**2. Approval of the Minutes of January 30, 2018**

The minutes of the January 30, 2018, meeting were approved unanimously.

**3. Approval of recommended member of Elections Committee**

The motion was made (Berven, K., Eis) to approve Sally Tardella as the recommended member of the Elections Committee. The motion was approved unanimously.

*Continuing members are:*

Sam Srauy, Communication and Journalism, 2017-2020

Angela Kaiser, Social Work, 2016-2019

Angela Kaiser was subsequently approved as Chair for the Elections Committee.

**4. Nominations and Elections to the Executive Committee (two vacancies)**

Mr. Corcoran reminded the Assembly that the two vacancies on the Executive Committee should come from Language/Literature and Humanities. Assistant Dean Sandy Dykstra distributed the ballots and conducted the elections for the Executive Committee. The election results were as follows: Andrea Eis (Cinema Studies, Language/Literature) and Paul Graves (Philosophy, Humanities) are the new Executive Committee members.

*Continuing members are:*

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

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

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

**5. Approval of Recommended Members for the Graduate Studies Committee (GSC)**

The motion was made to approve the three recommended members for the GSC (Graves, Berven, K.):

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

James Naus, History (Humanities), 2018-2020

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

The motion was approved unanimously.

*Continuing members are:*

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

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

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

Adina Schneeweis was approved as Chair for the Graduate Studies Committee

**6. Approval of Recommended Members for the Committee on Instruction**

The motion was made to approve the three recommended members for the COI (Li, Berven, K.):

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 are:*

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

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

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

Lori Ostergaard was approved as Chair of the COI.

**7. Information Item: Members of the CAS Committee on Promotion**

Mr. Corcoran informed the Assembly that the following people are the members for the CAP:

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

Kellie 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*

**8. Good and Welfare**

Mr. Corcoran reminded Assembly members of the upcoming Artist Talk with Andrea Eis.

He added that on Sunday, October 7, Cinema Studies will host the 24-hour film challenge in 156 NFH. This will be the last event of Homecoming and he encouraged everyone to attend.

**9. Adjournment**

The meeting was adjourned at 4 p.m.

Respectfully submitted,

Dikka Berven (Secretary)