

**College of Arts and Sciences  
Assembly Meeting  
September 23, 2003 at 3:30 p.m.  
Oakland Room, Oakland Center**

**Agenda**

1. Approval of minutes from the meeting of March 18, 2003.
2. Election to the Executive Committee (three vacancies: Language/Literature, Mathematics/Science and Social Sciences.)
3. Approval of recommended members for Graduate Studies Committee: Jackie Wiggins, 2003-2005 (Humanities); Keith Berven, 2003-2005 (Mathematics/Science); John Bohte, 2003-2005 (Social Sciences).

Approval of chair for Graduate Studies Committee: Christopher Clason.

*Continuing members:* Christopher Clason, 2002-04 (At Large); Amanda Bryant-Friedrich, 2002-04 (At Large); and Robert Anderson, 2002-2004 (Language/Literature).

4. Approval of recommended members for the Committee on Instruction: Thomas Discenna, 2003-2005 (At Large); Michael Mitchell, 2003-2005 (At Large); Cynthia Schellenbach, 2003-2005 (Social Sciences); and Ferman Chavez, 2003-04, (Mathematics/Science)(One-year replacement to complete the term of a colleague who resigned the committee this past year.)

Approval of chair for Committee on Instruction: Karen Miller

*Continuing members:* Karen Miller, 2002-04 (Humanities); and Jude Nixon, 2002-04 (Language/Literature).

5. The reappointment of the Secretary and Parliamentarian.
6. Good and Welfare.
7. Adjournment.

MAP:cm  
9/23/03