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