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