

**College of Arts and Sciences  
Assembly Meeting  
September 21, 2004 at 3:30 p.m.  
Gold Room C, Oakland Center**

**Agenda**

1. Approval of minutes from the meeting of April 6, 2004.
2. Election to the Executive Committee (four vacancies: Humanities, Mathematics/Science, Social Sciences and At Large.)
3. The reappointment of the Secretary and Parliamentarian.
4. Approval of recommended members for Graduate Studies Committee:  
  
Seigo Nakao (Language/Literature); Cynthia Sifonis (Social Sciences);  
Eddie Cheng (At Large); Dave Dulio (At Large).  
  
Approval of chair for Graduate Studies Committee: Keith Berven.  
  
*Continuing members:* Jacqueline Wiggins, 2003-2005 (Humanities);  
Keith Berven, 2003-2005 (Mathematics/Science)
5. Approval of recommended members for the Committee on Instruction:  
  
Claude Baillargeon (Humanities); Ingrid Rieger (Language/Literature);  
Thad Grudzien (Mathematics/Science).  
  
Approval of chair for Committee on Instruction: Michael Mitchell.  
  
*Continuing members:* Cynthia Schellenbach, 2003-2005 (Social Sciences);  
Thomas Discenna, 2003-2005 (At Large); Michael Mitchell, 2003-2005  
(At Large).
6. Approval of recommended member for the Elections Committee: Sylvie Lombardo (Social Sciences).  
  
*Continuing member:* Kellie Hay (Humanities).
7. Budget and positions update.
8. Update on Celebrating the Liberal Arts: Presidential Leadership.

9. Meeting of Minds.

10. Good and Welfare.

11. Adjournment.

MP:cm  
9/21/04