

**College of Arts and Sciences
Assembly
September 20, 2005 at 3:30 p.m.
Gold Room C, Oakland Center**

Agenda

1. Approval of minutes from the meeting of April 5, 2005.
2. Election to the Executive Committee (two vacancies: Language/Literature, Social Sciences).
3. Appointment of Secretary and Parliamentarian.
4. Approval of recommended members for Graduate Studies Committee:

Don Matthews (Humanities)
Roman Dembinski (Mathematics/Science)
Cindy Sifonis (Social Sciences);

Approval of chair for Graduate Studies Committee: Eddie Cheng.

Continuing members: Seigo Nakao, 2004-2006 (Language/Literature);
Eddie Cheng, 2004-2006 (At-Large); Dave Dulio, 2004-2006 (At-Large).
5. Approval of recommended members for the Committee on Instruction:

Peter Trumbore (Social Sciences)
Jeff Insko (At-Large)
Alberto Rojo (At-Large);

Approval of chair for Committee on Instruction: Thad Grudzien.

Continuing members: Claude Baillargeon, 2004-2006 (Humanities);
Ingrid Rieger, 2004-2006 (Language/Literature); Thad Grudzien, 2004-2006
(Mathematics/Science).
6. Approval of recommended member for the Elections Committee: Chris Clason
(Language/Literature).

Continuing members: Kellie Hay, 2003-2006 (Humanities);
Sylvie Lombardo, 2004-2007 (Social Sciences).
7. College Updates
 - a. Dean Search
 - b. Development Officer Search
 - c. Budget
 - d. Positions
 - e. Celebrating the Liberal Arts
8. Good and Welfare
9. Adjournment.

MP:cm