AGENDA

1. Call to order

2. Appointment of Secretary, Dikka Berven, and Parliamentarian, Jerry Grossman

3. Roll call

4. Approval of recommended member for the Elections Committee

   New members:
   Kanako Taku, Psychology, (Social Sciences) 2012-2015

   Approval of Chair for Elections Committee: Claude Baillargeon

   Continuing members:
   Claude Baillargeon, Art and Art History, 2010-2013 (Humanities)
   Adolfo Campoy-Cubillo, Modern Languages and Literatures, 2011-2014 (Humanities)

5. Election to the Executive Committee (three vacancies): recommended members

   Humanities 2012-2014 –
   Language Literature 2012-2014 –
   Social Sciences 2012-2014 –

   Continuing members:
   At Large 2011-2013 – Dave Dulio, Political Science
   Mathematics/Science 2011-2013 – Brad Roth, Physics

6. Approval of recommended members for the Graduate Studies Committee (GSC)

   New members:
   Andrea Knutson, English (Language/Literature) 2012-2014
   Kelly Hay, Communication and Journalism (At Large) 2012-2014
   Li Li, Mathematics and Statistics (At Large) 2012-2014

   Continuing members:
   David Kidger, Music, Theatre and Dance (Humanities) 2011-2013
   Rasul Chaudhry, Biological Sciences (Mathematics/Sciences) 2011-2013
   Todd Shackelford, Psychology (Social Sciences) 2011-2013

   Approval of Chair for Graduate Studies Committee: (Todd Shackelford)
7. Approval of recommended members for the Committee on Instruction (COI)

    New members:
    Adina Schneeweis, Communication and Journalism (Humanities) 2012-2014
    Baruch Cahlon, Mathematics and Statistics (Mathematics/Sciences) 2012-2014
    Kapila Castoldi, Physics (At Large) 2012-2014

    Continuing members:
    Mary Hartson, Modern Languages and Literatures (Language/Literature) 2011-2013
    Terri Towner, Political Science (Social Sciences) 2011-2013
    George Sanders, Sociology, (At Large) 2011-2013

    Approval of Chair for Committee on Instruction: Mary Hartson

8. Information item: Members of the CAS Committee on Promotion for 2012-2013:


9. College of Arts and Sciences Structure, Susan Awbrey

10. College updates

11. Good and welfare

12. Adjournment