AGENDA

1. Call to order

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

3. Roll call

4. Approval of minutes, meeting of April 12, 2011

5. Approval of recommended member for the Elections Committee

   New member:
   Adolfo Campoy-Cubillo, Modern Languages and Literatures, 2011-2014 (Humanities)

   Approval of Chair for Elections Committee: Kevin Laam

   Continuing members:
   Claude Baillargeon, Art and Art History, 2010-2013 (Humanities)
   Kevin Laam, English, 2009-2012 (Language/Literature)

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

   At Large 2011-2013 – Dave Dulio, Political Science
   Humanities 2011-2013 – Andrea Eis, Art and Art History
   Mathematics/Science 2011-2013 – Brad Roth, Physics

   Continuing members:
   Language/Literature 2010-2012 – Gregory Giberson, Writing and Rhetoric
   Social Sciences 2010-2012 – Jay Meehan, Sociology and Anthropology

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

   New members:
   Rasul Chaudhry, Biological Sciences (Mathematics/Sciences) 2011-2013
   David Kidger, Music, Theatre and Dance (Humanities) 2011-2013
   Todd Shackelford, Psychology (Social Sciences) 2011-2013
   Charles Cheng, Mathematics (At Large) 2011-2012 [replacing L. Dalton]

   Continuing members:
   George Milne, History (At Large)
   Kuniko Nielsen, Linguistics (Language/Literature)

   Approval of Chair for Graduate Studies Committee: George Milne
8. Approval of recommended members for the Committee on Instruction (COI)

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

Continuing members:
Deborah Blair, *Music, Theatre and Dance* (Humanities) 2010-2011
Jeff Youngquist, *Communication* (At Large) 2010-2011

Approval of Chair for Committee on Instruction: Jeff Youngquist

9. Information item: Members of the CAS Committee on Promotion for 2011-2012:

- Thomas Discenna
- Marshall Kitchens
- Paul Kubicek
- Darrell Schmidt
- Andrei Slavin
- Jackie Wiggins

10. Resolution: Reconstitute the Center for International Programs to become the Department of International Studies.

Comment: The name "Center for International Programs" is inaccurate and limiting. The faculty drawn from various departments who teach the international studies courses have requested a reorganization into the Department of International Studies. As a department it would function like other departments—offer courses, majors, and minors; advise students; schedule classes; recruit students; handle student complaints; hire and review part-time instructors; have a voice in meetings of department chairs; promote international studies and experiences both at home and abroad; maintain an office and an office staff. It would differ from existing departments only in not being an academic unit since all of the full-time faculty associated with it belong to existing academic units. The current director would become the department chair.

11. Resolution: Change the name of the Department of Sociology and Anthropology to the Department of Sociology, Anthropology & Social Work.

Message from Jay Meehan, Chair: "Please be advised that with the final accreditation of the Social Work program this summer, the department requests that this major and its faculty be duly recognized through a name change of the department to: Department of Sociology, Anthropology & Social Work."

12. College updates

13. Good and welfare

14. Adjournment