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 13, 2010

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

   At Large 2010-2012 – Andrea Eis, *Art and Art History*
   Language/Literature 2010-2012 – Gregory Giberson, *Writing and Rhetoric*
   Social Sciences 2010-2012 – Richard Stamps, *Sociology and Anthropology*

   *Continuing members:*
   Humanities 2009-2011 - Keith Berven, *Biological Sciences*

6. Approval of Recommended Members for the Graduate Studies Committee (GSC) 2010-2012

   Lisa Dalton, *Social Work* (At Large)
   George Milne, *History* (At Large)
   Kuniko Nielsen, *Linguistics* (Language/Literature)

   Approval of Chair for Graduate Studies Committee: Diane Hartmus

   *Continuing members:*
   Edith Chopin, *Chemistry* (Mathematics/Science)
   Diane Hartmus, *Political Science* (Social Science)
   Jessica Payette, *Music, Theatre and Dance* (Humanities)

7. Approval of Recommended Members for the Committee on Instruction (COI) 2010-2012

   Deborah Blair, *Music, Theatre and Dance* (Humanities)
   Dorin Drignei, *Mathematics and Statistics* (Mathematics/Sciences)
   Jeff Youngquist, *Communication* (At Large)

   Approval of Chair for Committee on Instruction: Keith Williams

   *Continuing members:*
   Andrea Knutson, *English* (Language/Literature)
   Lori Ostergaard, *Writing and Rhetoric* (At Large)
   Keith Williams, *Psychology* (Social Science)
8. Approval of Recommended Members for the Elections Committee 2010-2013

Claude Baillargeon, *Art and Art History* (Humanities)

Approval of Chair for Elections Committee: Scott Smith

*Continuing members:*
Kevin Laam, *English* (Language/Literature)
Scott Smith, *Sociology and Anthropology 2008-2011* (Social Science)

9. CAS Theme Update

10. College Updates

11. Good and Welfare

12. Adjournment