

College of Arts and Sciences College Assembly

Thursday, August 18, 2016

Nunemaker Auditorium

11:00 a.m. – 12:30 p.m.

AGENDA

- I. Call to Order
- II. Invocation –Fr. Fred Kammer, S. J.
- III. Approval of Minutes – April 21, 2016
- IV. Announcements
- V. Old Business
- VI. New Business
 - 1) **Motion 1:** To suspend the rules for the purpose of voting to approve the Handbook of the College of Arts and Sciences and for committee elections.
 - 2) **Motion 2:** To approve the Handbook of the College of Arts and Sciences (the Handbook) for a year. The Handbook will be amended as needed throughout the 2016-2017 academic year and re-approved at the second College of Arts and Sciences Assembly of the 2017-2018 academic year.
 - 3) **Confirmation of Parliamentarian**
 - 4) **Committee Endorsements/Elections**
 - a. College Elections Committee
 - Nominated Humanities Faculty – Judith Gruber, Adil Khan and Sanjog Rupakheti
 - Nominated Social Sciences Faculty – Sean Cain, Kelly Frailing and Christian Bolden
 - b. College Planning Team
 - Nominated Social Sciences Faculty – Young Soo Kim, Cathy Rogers, and one more ordinary faculty member needed
 - c. Standing Council for Academic Planning
 - d. Strategic Planning Team
 - e. **Dr. Stephenson’s Motion:** Clicker elections for committees at College Assembly will take place right after Announcements.