1) Call to Order (Dean Kirby)

2) Approval of the Minutes of the December 9, 2014 CELS Faculty and Professional Staff Meeting (Dean Kirby)
   - Text available at: http://web.uri.edu/celsgov/meetings-minutes/

3) Announcements: (Dean Kirby)
   a. Report on the results of the CELS Fall elections and welcoming of the new elected officers for the 2015-16 Academic Year.
   b. Status of on-going searches
   c. Position request update
   d. CELS Excellence Awards
   e. Retirements
   f. Promotions and Tenure Decisions

4) Reports of Standing Committees:
   a. Curriculum Committee (Cathy English) (See minutes of the February and March Meetings at http://web.uri.edu/celsgov/curriculum-committee/)
   b. Research Committee
   c. Extension and Outreach Committee
   d. Space Committee
   e. Commencement Committee (See minutes of meetings at: http://web.uri.edu/celsgov/commencement-committee/)

5) Old Business

6) New Business

7) Adjournment