1) **Call to Order** (Dean Kirby)

2) **Approval of the Minutes** of the May 1, 2015 CELS Faculty and Professional Staff Meeting (Dean Kirby)
   - Text available at: [http://web.uri.edu/celsgov/meetings-minutes/](http://web.uri.edu/celsgov/meetings-minutes/)

3) **Announcements** (Dean Kirby)

4) **Presentations by Invited Guests**
   a. Jayne Richmond - Dean, University College of Academic Success
      Topic: STARFISH, new on-line support system for academic advising
   b. Carnell Jones - Director, Enrollment Services. Topic-FERPA- Family Educational Rights and Privacy

5) **CELS Faculty Committee Elections**
   a. To fill the vacancy in the Space Committee vacated by Prof. Richard Sheridan to serve until June 2017, Vote for one (1).
      1) Prof. Austin Humphries, FAVS
      2) Prof. Corey Lang, ENRE
      3) Nominations from the Floor to be accepted from FAVS, ENRE or CMB
   b. To fill the vacancy in the Bylaws and Review Committee vacated by Prof. Angelo Simeone, to serve until June 2017, Vote for one (1).
      1) Nominations from the Floor to be accepted from any department other than BIO and FAVS
   c. To fill the vacancy in the Commencement Committee vacated by Prof. Angelo Simeone, to serve until June 2018.
      1) Nominations from the Floor to be accepted from any department other than ENRE and FAVS

5) **Reports of Standing Committees**
   a. Curriculum Committee (Cathy English) (See minutes of Meetings at [http://web.uri.edu/celsgov/curriculum-committee/](http://web.uri.edu/celsgov/curriculum-committee/))
   b. Research Committee (Richard Rhodes)
   c. Extension and Outreach Committee (Deborah Sheely)
   d. Space Committee (Richard Rhodes)
   e. Commencement Committee (Anne Veeger)
   f. Bylaws and Review Committee (Katherine Petersson)

5) **Old Business**

6) **New Business**

7) **Adjournment** - lunch immediately following about 11:30am outside CBLS 130