

**AGENDA**  
**CELS FACULTY AND PROFESSIONAL STAFF MEETING**  
Monday, December 14, 2015  
CBLS 100  
10AM

- 1) ***Call to Order*** (Dean Kirby)
- 2) ***Approval of the Minutes*** of the May1, 2015 CELS Faculty and Professional Staff Meeting (Dean Kirby)
  - Text available at: <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/> )
  - 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