## AGENDA CELS FACULTY AND PROFESSIONAL STAFF MEETING FRIDAY May 1, 2015 CBLS 10 9AM

- 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 <a href="http://web.uri.edu/celsgov/curriculum-committee/">http://web.uri.edu/celsgov/curriculum-committee/</a>)
  - 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