AGENDA CELS FACULTY AND PROFESSIONAL STAFF MEETING Tuesday May 3, 2016 CBLS 100 10AM

- 1) Call to Order (Dean Kirby)
- Approval of the Minutes of the December 14, 2015 CELS Faculty and Professional Staff Meeting (Dean Kirby)
 - Text available at: <u>http://web.uri.edu/celsgov/meetings-minutes/</u>
- 3) Announcements: (Dean Kirby)
 - a. Report on the results of the CELS Fall elections and welcoming of the new elected officers for the 2016-17 Academic Year.
 - b. Report on New faculty joining CELS
 - c. Status of on-going searches
 - d. Position request update
 - e. CELS Excellence Awards
 - f. Retirements
 - g. Promotions and Tenure Decisions
- 4) Reports of Standing Committees:
 - a. Curriculum Committee (Cathy English)
 - b. Research Committee
 - c. Extension and Outreach Committee (Associate Dean Sheely)
 - d. Space Committee
 - e. Commencement Committee (See minutes of meetings at: <u>http://web.uri.edu/celsgov/commencement-committee/</u>)
 - f. Diversity Committee (Michelle Fontes-Barros)
 - g. Bylaws and Review Committee
- 5) Old Business
- 6) New Business
- 7) Adjournment