

AGENDA
CELS FACULTY AND PROFESSIONAL STAFF MEETING
TUESDAY September 6, 2016
CBLS 100
1PM

- 1) ***Call to Order:*** (Dean Kirby)
- 2) ***Approval of the Minutes*** of the May 6, 2016 CELS Faculty and Professional Staff Meeting (Dean Kirby)
 - Text available at: <http://web.uri.edu/celsgov/meetings-minutes/>
- 3) ***Announcements:*** (Dean Kirby)
 - a. News for the new academic year
 - b. News from the associate deans
- 4) ***Special Presentations:***
 - a. Rita LaVoie- CELS Communications Fellow to speak on her work with the College.
 - b. Kari Van Buren - CELS URI Foundation Officer
- 5) ***Reports of Standing Committees:***
 - a. Curriculum Committee
 - b. Research Committee
 - c. Cooperative Extension and Outreach Coordinating Committee
 - d. Space Committee
 - e. Commencement Committee -- On 2016 Commencement
 - f. Bylaws and Review Committee
 - g. Diversity Committee
- 6) ***Old Business***
- 7) ***New Business***
 - a) Seconded motion introduced by Dean Kirby:

To charge the Bylaws and Review Committee with the task of amending the Bylaws to create a standing Nominations Committee for report and vote at the December 2016 CELS Faculty and Staff Meeting.

Note: Currently the Executive Council is charged with nominations for committees

 - b) Provost Donald DeHayes to report to the CELS Community on the recently completed evaluation of Dean Kirby.
- 8) ***Adjournment***