AGENDA CELS FACULTY AND PROFESSIONAL STAFF MEETING

Friday, January 19th, 2018 CBLS 100 10AM

- 1) Call to Order (Dean Kirby)
- 2) Approval of the Minutes of May 2nd, 2017 CELS Faculty and Professional Staff Meeting -Text available at: http://web.uri.edu/celsgov/meetings-minutes/
- 3) Announcements: (Dean Kirby)
 - a. Report of new faculty joining CELS
 - b. Service Awards
 - c. Online IDEA- Laura Beauvais, Vice Provost, Faculty Affairs
 - d. Student Life- Daniel Graney, Dean of Students
 - e. Associate Dean Veeger
 - f. Associate Dean Sheely
 - g. Associate Dean Thornber
- 4) Reports of Standing Committees:
 - a. Curriculum Committee (Dr. Rebecca Brown)
 - b. Research Committee (Dr. Marta Gomez-Chiarri)
 - c. Extension and Outreach Committee (Associate Dean Sheely)
 - d. Space Committee (Associate Dean Carol Thornber)
 - e. Commencement Committee (Dr. Rebecca Brown)
 (See minutes of meetings at: http://web.uri.edu/celsgov/commencement-committee/)
 - f. Diversity Committee (Michelle Fontes-Barros)
 - g. Bylaws and Review Committee- no report at this time
 - h. Scholastic Standing Committee- (Dr. Anne Veeger)
- 5) Old Business
- 6) New Business: Foundation- Kari Van Buren
- 7) Adjournment