

AGENDA
CELS FACULTY AND PROFESSIONAL STAFF MEETING
Wednesday, December 12, 2018
CBLS 100
11:30AM

- 1) ***Call to Order*** (Dean Kirby)
- 2) ***Approval of the Minutes*** of the May 2, 2018 CELS Faculty and Professional Staff Meeting (Dean Kirby)
 - Text available at: <http://web.uri.edu/celsgov/meetings-minutes/>
- 3) ***Announcements*** (Dean Kirby)
 - a. Strategic planning effort for the college
 - b. Other announcements
 - c. Presentation by Metcalf Communications Fellows (David Loiselle & Sean Grady)
- 4) ***CELS Faculty Election***
 - a. To fill the vacancy in the URI Faculty Senate vacated by Prof. Robert Thompson to serve until May 2019, Vote for one (1).
 - 1) Prof. James Opaluch, ENRE
 - 2) Nominations from the Floor to be accepted.
- 5) ***Reports of Standing Committees***
 - a. Curriculum Committee (Prof. Rebecca Brown) (See: <https://docs.google.com/spreadsheets/d/11iZM4YeaWWsoSOCsT4SgKk9fS9xa1BuBfRSeN2bbTLY/edit#gid=0>)
 - b. Research Committee (Prof. Howlett)
 - c. Extension and Outreach Committee (Assoc. Dean Sheely)
 - d. Space Committee (Assoc. Dean Thornber)
 - e. Commencement Committee (Prof. Trandafir)
 - f. Bylaws and Review Committee (Prof. Katherine Petersson)
 - g. Diversity Committee (Prof. Jannelle Couret)
 - h. Scholastic Standing Committee (Associate Dean Veeger & Kim Anderson)
- 6) ***Old Business***
- 7) ***New Business***
- 8) ***Adjournment*** - light lunch immediately following outside CBLS 100