

**AGENDA**  
**CELS FACULTY AND PROFESSIONAL STAFF MEETING**

Wednesday, December 11, 2019

CBLS 100

10:00AM

- 1) ***Call to Order*** (Associate Dean Sheely)
- 2) ***Approval of the Minutes*** of the May 13, 2019 CELS Faculty and Professional Staff Meeting (Associate Dean Sheely)
  - Text available at: <http://web.uri.edu/celsgov/meetings-minutes/>
- 3) ***Announcements & Guests*** (Associate Dean Sheely)
  - a. Introduction of Guest Speaker, Gerard Holder, Asst. Director URI Affirmative Action Office
  - b. Dean's Advisory Council overview. (See: <https://web.uri.edu/celsgov/cels-deans-advisory-council/> )
  - c. Presentation by CELS Communication Students
  - c. Other announcements
- 4) ***Reports of Standing Committees***
  - a. Curriculum Committee (Prof. Robert Thompson)
  - b. Research Committee (Prof. Niall Howlett)
  - c. Extension and Outreach Committee (Kate Venturini)
  - d. Space Committee (Prof. Dawn Cardace)
  - e. Commencement Committee (Prof. Trandafir)
  - f. Bylaws and Review Committee (Prof. Jessica Frazier)
  - g. Diversity Committee (Prof. Nelle Couret)
  - h. Scholastic Standing Committee (Asst Dean Kim Anderson)
- 5) ***Old Business***
- 6) ***New Business***
- 7) ***Adjournment***