

CAS FACULTY SENATE MEETING, MAY 22, 2017, 104 GORE HALL

Agenda

1. Call the Meeting to Order (Jim Morrison)
2. Approval of the Agenda
3. Approval of April 17, 2017, Meeting Minutes (posted on CAS website)
4. CAS Senate President's Remarks – (Jim Morrison)
5. Committee Reports
 - A. Educational Affairs Committee - (Andrea Barrier)
 - I. Asian Studies Major and Minor
 - a. [APA Asian Studies Revise Major](#)
 - b. [APA Asian Studies Revise Minor](#)
 - II. Other
 - B. COCAN – (John Morgan)
 - I. Membership of Standing CAS Committees
 - C. Other
6. Elections of CAS Senate Officers and Others
 - A. Election of 4 New Members of the CAS Promotion & Tenure Committee (Sebastian Cioaba, Mathematical Sciences; Arild Hestvik, Linguistics & Cognitive Science; Stefanie Hansen, Theatre; Persephone Braham, Languages, Literatures, & Cultures)
 - B. Confirmation of Members of the Ad Hoc Faculty Morale Committee (Aaron Kupchik, Sociology; Muqtedar Khan, Political Science; Adele Hayes, Psychological & Brain Sciences; Bill Matthaues, Physics & Astronomy; Joel Pust, Philosophy; Peter Williams, Art)
 - C. Election of the Chair of the Ad Hoc Faculty Morale Committee
 - D. Election of CAS Officers (the only willing candidates so far)
 - I. President-Elect: Dan Smith, Public Policy & Administration
 - II. Secretary: John Gizis, Physics & Astronomy
 - III. COCAN Chair: John Morgan, Physics & Astronomy
7. Remarks by President Assanis and Q&A
8. Dean's Remarks

9. Old Business (None)
10. New Business (None)
11. Introduction of New Business
12. Adjournment