
***College of Arts and Sciences Assembly Meeting
January 15, 2021 2 PM in Blackboard Collaborate
Agenda***

- I. Welcome (Jo Koster, Chair)
- II. Approval of the Minutes from the October 9, 2020 meeting (attached)
- III. Committee Reports
 - a. Curriculum Committee (Dave Pretty, Chair)
See attached
 - b. Nomination and Rules Committee (Jon Marx, Chair)
 - i. Modification of language in the Bylaws for the description of the mission for the CAS Diversity and Inclusion Committee (attached). [The Rules Committee feels that these changes are so minor that we can read and vote on them in the same meeting; the Assembly will be asked to approve this minor procedural change before taking action on these changes.]
 - ii. Election of one-semester sabbatical replacement for Frank Pullano on the Nominations and Rules Committee
 - iii. Call for nominees for CAS Elections at the March 5, 2021 Assembly meeting
 - 1. Hye-Sung Kim (PLSC)
 - 2. Jessica Yang (SCWK)
- IV. Old Business
 - a. Endorsement of CAS “Values” Statement (Takita Sumter)
 - b. FCUP (Ginger Williams)
- V. New Business
- VI. Dean’s Report (Takita Sumter)
- VII. Announcements
- VIII. Adjournment. Next (and final yearly) meeting will be held on March 5 at 2 pm; mark your calendars!