

## **CAS MEETING**

### **AGENDA**

Tuesday, April 17, 2018

Dogwood Room

3:30 p.m.

1. Announcements from the Chair
2. Approval of the March 26, 2018 Meeting minutes

[http://faculty.fairfield.edu/cas/CAS%20MINUTES/MINUTES/2018/2018\\_3\\_26\\_Minutes.pdf](http://faculty.fairfield.edu/cas/CAS%20MINUTES/MINUTES/2018/2018_3_26_Minutes.pdf)

3. Elections for Chair of CAS Faculty, and Arts and Sciences Planning Committee Representatives from the Humanities and Social and Behavioral Sciences
4. Discussion about the Grade Change Policy
5. Discussion on Forming a Template on Assessment
6. Discussion about Faculty Mentoring
7. Discussion about writing a Strategic Plan for the College of Arts and Sciences
8. Presentation of CAS Distinguished Mentoring and Teaching Awards
9. Brief Remarks from the Dean
10. Adjournment

#### Elected Members

-2018-

Steve Bayne (Humanities)

Margaret McClure (Behavioral & Social Sciences)

-2019-

Matthew Kubasik (Natural Sciences & Mathematics)

Emily Orlando (Interdisciplinary Studies)

(Associate Deans Petrino and Sauer also attend meetings)

Ex officio

Richard Greenwald, Dean

Marti LoMonaco, Chair of CAS (2018)

John Miecznikowski, Secretary of CAS (2019)