

Agenda

Faculty of Arts and Sciences

Tuesday, February 2, 2010

3:30 PM

McGlothlin-Street 20*

- I. Minutes of the last meeting, December 1, 2009
<http://www.wm.edu/as/facultyresources/fas/minutes/20091201.pdf>
- II. Report of Administrative Officers

Provost Halleran
Dean Strikwerda
- III. Report from the Committee on Nominations and Elections (Larry Ventis)
December:
<http://www.wm.edu/as/facultyresources/committees/nominations/documents/20091201.pdf>
February:
<http://www.wm.edu/as/facultyresources/committees/nominations/documents/20100202.pdf>
- IV. Report from the Faculty Assembly (Gene Tracy)
- V. Report from the Faculty Affairs Committee (Berhanu Abegaz)

Resolution on the Governance of the St. Andrew's-William and Mary
Joint Degree Program
http://www.wm.edu/as/facultyresources/committees/educationalpolicy/documents/joint_program_resolution.pdf
- VI. Presentation of Faculty of Arts and Sciences Governance Awards
Eric Bradley, Applied Science & Biology
Leisa D. Meyer, American Studies, History & Women's Studies

RECEPTION IMMEDIATELY FOLLOWING

(*): Please note the change of venue.