

## **AGENDA**

### **Faculty of Arts & Sciences**

**Tuesday, September 6<sup>th</sup>, 2011, 3:30 – 5:00 pm**

#### **Andrews Hall 101**

- I. Minutes of the last meeting, May 3, 2011  
<http://www.wm.edu/as/facultyresources/fas/minutes/20110503.pdf>
- II. Report of Administrative Officers:  
  
Provost Michael Halleran (10 minutes)  
  
Dean Gene Tracy (10 minutes)
- III. Nominations and Elections (September election)
  - a. Nominations and Elections
  - b. International Study Abroad Committee
- IV. Report from Faculty Affairs (J.C. Poutsma)
  - a. Motion to change the bylaws to require agenda for A&S meeting to be posted by end of business Friday before the Tuesday meeting.
- V. Report from Faculty Assembly (Suzanne Raitt) (5 minutes)
- VI. Update on Undergraduate Enrollment and Entering Freshman/Transfer Students (Henry Broadus)
- VII. Introduction of New Faculty
- VIII. Wine and Cheese Reception