AGENDA

Faculty of Arts & Sciences

April 7th 2020, 3:30 – 5:00 pm

Via Zoom teleconference
https://cwm.zoom.us/j/575907956
Meeting ID: 575 907 956

I. Approval of minutes from meeting of faculty on Mar. 7th , 2020
https://www.wm.edu/as/facultyresources/fas/minutes/20200303.pdf

II. Report from the Provost (Peggy Agouris)

III. Report from the Dean (Kate Conley)

IV. Nominations and Elections (Ryan Vinroot & William Fisher):
Faculty Hearing Committee Area I: Timothy Costelloe (Philosophy)
Brian Hulse (Music)
Faculty Hearing Committee Area II: Sal Saporito (Sociology)
Christopher Grasso (History)
(both are 3-year terms)

V. "For the Bold" Campaign Report (Matthew Lambert VP for University Advancement)

VI. Motion from Faculty Affairs Committee: revisions to A&S Bylaw (David Armstrong)
a) Allow EPC and FAC to elect their own chairs
b) Creation of standing Committee on Diversity, Equity & Inclusion
https://www.wm.edu/as/facultyresources/fas/documents/fas/2020-4-as_bylaws_proposed-revisions.pdf

VII. Reports from FAC & Faculty Assembly (David Armstrong)
https://www.wm.edu/as/facultyresources/committees/facultyaffairs/documents/2020-4-te-nte-ad-hoc-committee-final-report.pdf

VIII. A&S Faculty Award Announcements (Kate Conley)

IX. Adjourn