

**Faculty of Arts & Sciences**  
**April 9<sup>th</sup>, 2024, 3:30 – 5:00 pm**  
**McGlothlin-Street 20 and Zoom**

Zoom link:

<https://cwm.zoom.us/j/93049097892?pwd=UGlrVmxzbW93TVBYVjVhc1FoRDVBdz09>

Meeting ID: 930 4909 7892

Passcode: 123456

- I. Approval of minutes from meeting on March 5<sup>th</sup>, 2024
- II. Report from the Dean (Suzanne Raitt)
- III. Report from International Studies Advisory Committee (Jess Paga)
- IV. Report from CDEI Committee (Jay Watkins)
- V. Report from Academic Status Committee (Doug Young)
- VI. Update on on- and off-campus student Fellowships (Doug Young)
- VII. April Elections (Tyler Meldrum, N&E)

**Faculty Hearing Committee**

Area III

Debbie Bebout (Chemistry)

Harmony Dagleish (Biology)

**Committee on Degrees**

Area II

Paul Kieffaber (Psychological Sciences)

Shi Qi (Economics)

**Committee on Diversity, Equity, and Inclusion**

Area I

Déborah Lee-Ferrand (Modern Languages & Literatures)

Victoria Costa (Philosophy)

- VIII. Teaching Faculty Framework Discussion and vote  
[PollEv.com/johnpoutsma754](https://poll.ev.com/johnpoutsma754)
- IX. New Undergraduate Major in Marine Science (Sid Mitra, Associate Dean for Academic Affairs, VIMS)  
[PollEv.com/johnpoutsma754](https://poll.ev.com/johnpoutsma754)
- X. Report from CCPD (5 minutes)
- XI. New Business