The meeting was called to order at 3:35 p.m. by Dean Geoffrey Feiss.

I. Minutes of the Last Meeting

The minutes of the March 11, 2003 meeting were approved as posted.

II. Report of Administrative Officers

Dean Geoffrey Feiss announced that the Arts & Sciences website is now active and can be accessed from the W&M home page. He also thanked all those who volunteered for the many A&S committees this year.

III. Elections

ACADEMIC STATUS COMMITTEE
2 three-year terms, 2003-2006, not Area specific
  John Morreall (Religion)
  Mark Sher (Physics) X
  Robert Scholnick (English) X
  **Continuing Members:** K. Lane, History (04), H. Woerdeman, Mathematics (04), J. Bohl, Philosophy (05), C. Bagdassarian, Chemistry (05), R. Pike (one-year replacement for C. Bagdassarian)

DEGREES COMMITTEE
One 4-year term, 2003-2007
  James Baron (Classics)
  Christy Burns (English) X
  **Continuing Members:** P. Zwollo, Biology (04), S. Hagedorn, English (05), E. Wiley, Theatre, Speech, and Dance (06), R. Kohl, Kinesiology (one-year replacement for S. Hagedorn (fall), P. Zwollo (spring) and C. Buck, Modern Languages and Literatures (fall semester replacement for P. Zwollo)

EDUCATIONAL POLICY COMMITTEE
Chair
  Jennifer Taylor (Modern Languages and Literatures) X
  **Three 3-year terms 2003-2006, one in each Area, plus 1 one-year replacement, 2003-2004**
Area I
  Simon Joyce (English)
  Tamara Sonn (Religion) X
Area II
  Grey Gundaker (Anthropology and American Studies)
  James Whittenburg(History) X
Area III
  Larry Leemis (Mathematics) X
  Weizhen Mao (Computer Science)
  **One-year Replacement**
  Cindy Hahamovitch (History) X
  Pam Hunt (Psychology)
Continuing Members: J. Finn, Physics (04), E. Hall, Kinesiology (04), J. Taylor, Modern Languages and Literatures (04), G. Grayson, Government (05), A. Knight, English and American Studies (05), P. Kearns, Computer Science (05)

RETENTION, PROMOTION AND TENURE
One 1-year Replacement, Area I
Paula Blank (English) X
Alan Goldman (Philosophy)
Continuing Members: D. Kranbuehl, Chemistry (04), H. Macdonald, Geology (05), S. Raitt, English (05), M. Voigt, Anthropology (06), Y. Rodgers, Economics (06), F. Cate-Arries, Modern Languages and Literatures (06)

FACULTY ASSEMBLY
One 3-year term 2003-07, Area III
Chris Abelt (Chemistry) X
Dennis Manos (Applied Science)
A & S Continuing Members: J. Arries, Modern Languages and Literatures (04), L. Ventis, Psychology (04), R. Archibald, Economics (04), L. Sanderson, Biology (04), N. Gray, English and Women’s Studies (05), D. Bebout, Chemistry (05), M. Houle, Modern Languages and Literatures (05), L. Homza, History (05), A. Reed, English (06), R. Orwoll, Chemistry (06), K. Kulick, Modern Languages and Literatures (one-year replacement for M. Houle)

FACULTY COMPENSATION
Two 4-year terms
David Feldman (Economics)
Alan Fuchs (Philosophy) X
Will Hausman (Economics) X
Continuing Members: D. Manos, Applied Science (05), K. Kulick, Modern Languages and Literatures (06)

IV. Recognition of Awards Received by Faculty 2002-2003

Dean Feiss congratulated the following faculty for their recent awards:

In Anthropology Brad Weiss received an American Council of Learned Societies Fellowship.

In Chemistry Robert Hinkle received the Henry Dreyfus Teaching Award; John C. Poutsma received the Cottrell College Science Award.

In Classical Studies Barbette Spaeth received a Loeb Classical Library Foundation Award at Harvard.

In Economics David Jaeger received an Alexander von Humboldt Foundation Award; Sarah Stafford received a Fellowship from Resources for the Future (Mellon Foundation).

In English Paula Blank received a fellowship to the Folger Library; Reetika Vazirani, Writer-in-Residence, received the Anisfield-Wolf Book Award, shared with Yale University’s Stephen Carter.

In Geology Heather MacDonald received a SCHEV Outstanding Faculty Award.

In History Robert Gross will be a Mellon Distinguished Scholar-in-Residence at the American Antiquarian Society; Lisa Meyer will be Chair of the Committee on Lesbian and Gay History, of the American Historical Association.
In Mathematics Jungping Shi received the Ralph E. Powe Junior Faculty Enhancement Award.

In Modern Languages Jennifer Taylor will participate in a two-week Summer Seminar at the Center for Advanced Holocaust Studies at the National Holocaust Museum in Washington, D.C.

In Music Katherine Preston received the Kate B. and Hall J. Peterson Fellowship from the American Antiquarian Society in Worcester, Massachusetts, and a Mellon Travel Fellowship from the Harry Ransom Humanities Research Center at the University of Texas.

In Philosophy Timothy Costelloe received an Alexander von Humboldt Research Fellowship; Maximillian de Gaynesford received an Alexander von Humboldt Research Fellowship; Paul Davies received an NEH Fellowship; James Harris will be President of the Society for Philosophy of Religion.

In Physics Charles Perdrisat was made Fellow of the American Physical Society; Hans von Baeyer received the Wendell Holladay Award as Outstanding Graduate in Physics from Vanderbilt University; Dirk Walecka received the Lifetime Achievement Award from the Virginia Museum of Science.

In Sociology Salvatore Saparito received a National Academy of Education Spencer Post-Doctoral Fellowship.

In Theatre, Speech, and Dance Jasmin Lambert was made Carnegie Scholar at the Carnegie Academy for the Scholarship of Teaching and Learning.

Dean Feiss also congratulated the following recipients of William and Mary Honors:

Alumni Fellowship Awards were given to Lisa Anderson in Economics, Daniel Carone in Physics, and Daniel Cristol and Cindy van Dover in Biology. Carey Bagdassarian received the Jefferson Teaching Award. Larry Leemis received the Simon Prize for Excellence in the Teaching of Mathematics. Eugene Tracy in Physics was made Chancellor Professor. Clay Clemens in Government was made Margaret Hamilton Professor. Jonathan Arries in Modern Languages and Literatures was made Robert F. Sharpe and Jane A. Sharpe Professor of Civic Renewal and Social Entrepreneurship.

V. Recognition of Retiring Faculty

Dean Feiss congratulated the following professors retiring in May 2003, introducing members of their departments who spoke about them.

Anthropology    Theodore Reinhart  
Chemistry       Richard Kiefer    
Computer Science Richard Prosl     
Government      Donald Baxter     
History         Gilbert McArthur  
                George Strong     
                Cam Walker (retired December 2002)  
Military Science Victor Holman     
                William Andersen  
Physics         Roy Champion      
                Dirk Walecka     
Theatre, Speech, 
and Dance       Jerry Bledsoe     

Lastly, Dean Feiss congratulated Gillian Cell, retiring Provost, who is also retiring as Professor of History.
VI. New Constitution for the International Studies Committee
A proposal to restructure the International Studies Committee (www.wm.edu/as/dean/faculty/documents/iscapedocuments/Constitution&_Bylaws%20Draft_March%202003.pdf) was presented, with a set of amendments to that proposal. The proposal would replace the current International Studies Committee with an International Studies Curriculum and Academic Studies Committee. In the discussion that followed, several people raised issues about the relations between the professors in Arts and Sciences who teach courses and run programs in International Studies, on the one hand, and the Reves Center, on the other. One concern was the number of votes each may exercise. Various amendments to the proposal were proposed. Because the issues were complex and time was limited, there was a motion to table the original proposal along with the proposed amendments. That motion passed unanimously.

VII. Report by the Committee on Honors and Interdisciplinary Studies
Available at http://www.wm.edu/FAS/Meetings/DOCS/HONORS/CHISA&SReportMarch03.htm

VIII. Report by the Committee on Graduate Studies
Available at http://www.wm.edu/as/dean/faculty/documents/gradstudies/Annual%20Report%20-%20May%202003.pdf

IX. Written Report from Educational Policy Committee
Available at http://www.wm.edu/as/dean/faculty/documents/epc/epcreports.php

In the absence of Old Business and New Business, Dean Feiss adjourned the meeting at 5:03. A wine-and-cheese reception.

Respectfully submitted,

John Morreall
Professor of Religion