

AGENDA

Meeting of the Faculty of Arts and Sciences

February 6, 1996

Tucker Theater (Tucker Hall 120)

3:30 p.m.

*MINUTES of the meeting of December 5, 1995 -
(Faculty Secretary) jrbaro@facstaff.wm.edu

ANNOUNCEMENTS

REPORTS OF ADMINISTRATIVE OFFICERS

COMMITTEE REPORTS

*Nominations and Elections - Mr. Hoak - dehoak@facstaff.wm.edu
There is not a hard copy of the nominations - it can only be seen on
WAMI

*Educational Policy - Mr. Bohl - jpbohl@facstaff.wm.edu
One hard copy of the EPC February Report* and the list of EPC
approved General Education Requirement (GER) courses* has been
distributed to departments and programs. The EPC report includes
a motion on implementation of the GERs in the 1996/97 academic year.

Faculty Affairs - Mr. Clemens - cmclem@mail.wm.edu
A. General Committee Business
B. Resolution on the Strategic Plan and Salaries*
C. Report on the Impact on Salary of Faculty Replacement Policy*

UNFINISHED BUSINESS

NEW BUSINESS

*Items on WAMI

In order to read the items that have been put on WAMI, you do the following:

Access GOPHER
Select #7 - Arts & Sciences
hit enter
Select #1 - Faculty of Arts & Sciences (Under Construction)
hit enter
Select #5 - Faculty Meetings of Arts & Sciences
hit enter