

FACULTY OF ARTS AND SCIENCES
AGENDA - MARCH 4, 1997
3:30 P.M.
MILLINGTON 150

I. Minutes of the last meeting

II. Reports of Administrative Officers

III. Report of the Nominations & Elections Committee

Election for Membership on Academic Status Committee,
Educational Policy
Committee, International Studies Committee, and Chair,
Faculty Affairs
Committee (nominees are listed on the web page for this
meeting)

IV. Report of the Faculty Affairs Committee

Preliminary Discussion of an Arts and Sciences Faculty Manual
(Draft of the Manual is on the web page for this meeting)

V. Report of the Educational Policy Committee/Graduate Studies

Discussion: The report of the ad-hoc Committee on Teaching
assistants is
enclosed with this agenda. The report, which has been
approved by the
Committee on Graduate Studies (COGS) and discussed by the
Educational Policy
Committee (EPC), is being presented to the Faculty for
discussion. The Faculty is
asked to pay special attention to the ad-hoc Committee's
discussion of teaching
interns in Section 3 (starting on page 6). The
recommendations contained in this
report will be revised on the basis of the faculty discussion
and presented for
approval at the April meeting.

VI. Report of the Committee on Graduate Studies

Consideration of the proposed Doctoral Program in
Anthropology
(Executive Summary distributed with this agenda)

Motion: With the understanding that the program will be implemented only within available funds, and not at the cost of existing programs, the Faculty of the College of Arts and Sciences approves the establishment of a PhD in Anthropology with specializations in Historical Archaeology and Historical Anthropology.

Background: On September 30, 1996, the Committee on Graduate Studies (COGS) voted to recommend that the Faculty of Arts and Sciences approve the proposed PhD program in Anthropology. An executive summary of the PhD proposal is included with this agenda. The full proposal (without supporting letters) is on the Web, and hard copies of the full proposal are available from department chairs or the Dean of Research and Graduate Studies, 125 Ewell Hall.

VII. New Business

Note: To access committee reports, use the following:
<http://www.wm.edu/FAS/Meetings>
Eventually we will have this information linked to the College Web-page. For individuals who do not have access to the Web, we have provided hard copy to department chairs, and we have forwarded the documents on email.