I. Minutes of the last meeting.

II. Reports of Administrative Officers

III. Report of the Nominations & Elections Committee
    Election for Membership on Retention, Promotion, and Tenure Committee,
    Degrees Committee, and Procedural Review Committee
    (Nominees are listed on the web page for this meeting)

IV. Report of the Faculty Affairs Committee
    Continued Discussion of an Arts and Sciences Faculty Manual
    (Draft of the Manual is on the web page for the previous meeting)

V. Report of the Educational Policy Committee
    Discussion of the Report of the Ad Hoc Committee on Teaching Assistants
    Discussion of Change in Procedures for Crosslisting Courses and Sections of
    Topics Courses
    (Committee report is on the web page for this meeting)

VI. Report of the International Studies Committee
    (Committee report is on the web page for this meeting)

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.