

FACULTY OF ARTS AND SCIENCES
AGENDA - MAY 5, 1998
3:30 P.M.
MILLINGTON 150

I. Minutes of the last meeting (April 7) and the special meeting (April 14)

II. Reports of Administrative Officers

III. Memorial for Howard Fraser

IV. Report of the Faculty Affairs Committee

Review of Faculty Manual Draft - Section "A. Conduct of Classes"
(this is a continuation from the March and April meetings)

V. Nominations and Elections

Elections to the Following Committees:

Educational Policy Committee
Procedural Review Committee
Faculty Hearing Committee
Board of Faculty Compensation
Faculty Assembly

VI. EPC Report

VII. Old Business

VIII. 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.