

FACULTY OF ARTS AND SCIENCES

AGENDA - FEBRUARY 2, 1999

3:30 P.M.

MILLINGTON 150

- I. Minutes of the last meeting (December 1, 1998)

- II. Reports of Administrative Officers

- III. Nominations and Elections
 - Elections to the Faculty Affairs Committee and the Faculty Assembly

 - Elections (replacements) for the Faculty Assembly and the International Studies Committee

- IV. Faculty Affairs Committee
 - Special Election to the Strategic Planning Committee

 - Draft of Section II, B for Faculty Manual (presented by COGS)

- V. Annual Report of the International Studies Committee

- VI. Old Business

- VII. New Business

