

FACULTY OF ARTS AND SCIENCES

AGENDA - MAY 4, 1999

3:30 P.M.

MILLINGTON 150

I. Minutes of the last meeting (April 6, 1999)

II. Report of Administrative Officers

III. Nomination and Elections

Elections to the Following Committees:

Faculty Hearing

Board of Faculty Compensation

IV. Faculty Affairs Committee

Grade Appeal Procedure

Final Vote on Graduate Section of the Faculty Manual

V. Educational Policy Committee

Annual Report

GER 3 Assessment

VI. Old Business

VII. New Business