## FACULTY OF ARTS AND SCIENCES AGENDA - SEPTEMBER 7, 1999 3:30 P.M. MILLINGTON 150

- I. Minutes of the last meeting, May 4, 1999 (minutes are posted on WEB)
- II. Report of Administrative Officers
- III. Nominations and Elections Elections to Nominations and Elections Committee and replacement on several committees for faculty going on leave.
- IV. Report of the Faculty Affairs Committee Faculty Assembly Constitution: David Lutzer will discuss the proposed changes in the Constitution of the Faculty Assembly. The issue will be voted on in October.
- V. Old Business
- VI. New Business