

**FACULTY OF ARTS AND SCIENCES**  
**AGENDA – DECEMBER 7, 1999**  
**3:30 P.M.**  
**TUCKER 120**

**I.** Minutes of the last meeting, November 2, 1999 (minutes are posted on WEB)

**II.** Report of Administrative Officers

**III.** Report of the Faculty Affairs Committee

Motion regarding the Arts and Sciences representation of the restructured Faculty Assembly.

**IV.** Nominations and Elections

Elections to the following Committees:

Procedural Review Committee  
Educational Policy Committee  
Faculty Affairs, Area III

**V.** Report of the Educational Policy Committee

**VI.** Old Business

**VII.** New Business

Discussion of the CUSP report.