

**FACULTY OF ARTS AND SCIENCES  
AGENDA – SEPTEMBER 5, 2000**

**3:30 P.M.**

**MILLINGTON 150**

**I. Minutes of the last meeting, May 2, 2000.** Minutes of the April 4, 2000 meeting were approved with corrections of an editorial nature. (minutes posted at <http://www.wm.edu/as/dean/faculty/documents/minutes/20000404.pdf>)

**II. Elections**

A. Nominations and Elections Committee

Elections to the Procedural Review Committee

Election to the Educational Policy Committee

B. Faculty Affairs Committee

Elections to the Nominations and Elections Committee

**III. Report of Administrative Officers**

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

**V. Old Business**

**VI. New Business**

**\*\*\*NOTE\*\*\* There will be a wine and cheese reception immediately following the meeting to welcome the new Arts and Sciences faculty members in the lobby of Millington Hall room 150.**

