

FACULTY OF ARTS AND SCIENCES

AGENDA – APRIL 3, 2001

3:30 P.M.

MILLINGTON 150

- I. Minutes of the last meeting, March 13, 2001. (minutes posted at <http://www.wm.edu/as/dean/faculty/documents/minutes/20010313.pdf>)**

- II. Report of the Nominations and Elections Committee (Nominees are posted at <http://www.wm.edu/as/dean/faculty/nominationelections.php>)**
Elections to the following committees:
 - Committee on Degrees
 - Procedural Review Committee
 - Board of Faculty Compensation

- III. Report of Administrative Officers**

- IV. Report of the Faculty Affairs Committee**
 - Discussion of Draft Consensual Amorous Relations Policy

- V. Report of the Educational Policy Committee**
 - EPC Proposal for a Pilot Project to Study Digital Information Literacy:
<http://www.wm.edu/as/dean/faculty/epcdocuments.php>

- VI. Old Business**

- VII. New Business**