

**FACULTY OF ARTS AND SCIENCES
AGENDA -- OCTOBER 2, 2001**

**3:30PM
MILLINGTON 150**

I. Minutes of the last meeting, September 4, 2001 (minutes posted at <http://www.wm.edu/as/dean/faculty/documents/minutes/20010904.pdf>)

II. Elections

Nominations and Elections Committee -- Elections for:

Retention, Promotion and Tenure Committee (RPT) - [one three-year term in Area I]

John Conlee (English)
Marlene Jack (Art and Art History)

International Studies Committee (ISC) - [one three-year term]

Donald Baxter (Government)
Beatrice Guenther (Modern Languages)

III. Report of Administrative Officers

IV. Report of the Faculty Affairs Committee

(a) Brief report from the Faculty Affairs Committee

(b) Discussion topic: The Consensual Amorous Relations Policy

We are seeking your input on this important policy.
Please come and tell us what you think.

The April proposal: <http://www.wm.edu/facultyassembly/cmssite/>

The Sept proposal: will be distributed via e-mail on Wednesday, Sept 26th

V. Report of the Retention, Promotion and Tenure Committee (2000-01)

VI. Old Business

VII. New Business