

AGENDA -- DECEMBER 4, 2001
3:30PM
MILLINGTON 150

I. Minutes of the last meeting, Oct 2, 2001

(minutes posted at <http://www.wm.edu/as/dean/faculty/documents/minutes/20011002.pdf>)

II. Elections

The Nominations and Elections Committee will conduct the elections to the **Faculty Affairs Committee with joint appointment to Faculty Assembly**

Election 1: FAC & FA 2002-05

Area I Martha Houle (MLL), John Oakley (Classics)

Election 2: FAC & FA 2002-05

Area II Judy Ewell (Hist), Clyde Haulman (Econ)

Continuing membership: Liz Barnes (English), Rex Kincaid (Math), Laurie Sanderson (Biology)

III. Report of Administrative Officers

IV. Report of the Faculty Affairs Committee

- a) Brief report from the Faculty Affairs Committee
- b) Discussion topic: Student Courseloads

Would a reduction in student course loads result in a better learning experience for our students or would it dilute unnecessarily the rigor and quality of a William and Mary education? (<http://www.wm.edu/as/dean/faculty/documents/facultyaffairs/Committee%20Report%20-%20November%2028,%202001.pdf>)

V. Report of the Educational Policy Committee - Joan Gavaler

EPC Motion: EPC will bring to the A&S faculty the following new policy for approval: **Effective Fall 2002, no Freshman Seminars may be used to fulfill GER requirements.**

(motion is posted at <http://www.wm.edu/as/dean/faculty/epcdocuments.php>)

VI. Report of the Committee on Degrees - Barbara Watkinson

(report posted at <http://www.wm.edu/as/dean/faculty/committeedegree.php>)

VII. Report of the Academic Status Committee - Jesse Bohl

VIII. Old Business

IX. New Business