

**AGENDA -- FEBRUARY 12, 2002  
(changed from February 5, 2002)**

**3:30PM  
MILLINGTON 150**

**I. Minutes of the last meeting, Dec 4, 2001**  
<http://www.wm.edu/as/dean/faculty/documents/minutes/20011204.pdf>

**II. Elections**

The Nominations and Elections Committee will conduct the following elections:  
To view specific nominations, please see the Nominations and Elections Committee Report at:  
<http://www.wm.edu/as/dean/faculty/documents/nominationelection/20020129.pdf>

**Faculty Affairs Committee, Chair for 2002-2003**

**Faculty Affairs Committee, member for 2002-2004 (one position)**

**Faculty Assembly, members for 2002-2005 (Two positions: Areas I & III)**

**International Studies Committee, two full-term positions and two one-year replacement positions**

**Procedural Review Committee, one full-term position (2 years on committee and 2 years as alternate)**

**III. Report of Administrative Officers**

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

- a) Brief report from the Faculty Affairs Committee
- b) Follow-up to the December discussion on Student Courseloads
- c) February discussion topic: "Post Tenure Review"

We wish to frame the discussion to focus on the broad issue of whether or not A&S faculty are satisfied with the current Post Tenure Review policy (one whereby all faculty are reviewed within a six-year period), or whether the faculty would like to explore alternatives where some faculty are exempted from the six-year review based on criteria such as merit evaluation scores. The FAC is not proposing specific alternative models. We are seeking an indication of the sense of the A&S faculty - do you prefer an "inclusive" policy (all faculty undergo PTR on a 6 year cycle) or a "selective" policy (where faculty are selected for PTR or exempted from it based on established criteria)? Please come and share your thoughts on this subject.

**V. Report of the International Studies Committee - Kris Lane**

[http://www.wm.edu/as/dean/faculty/documents/iscapcdocuments/Committee\\_Report\\_February\\_2002.pdf](http://www.wm.edu/as/dean/faculty/documents/iscapcdocuments/Committee_Report_February_2002.pdf)

**VI. Old Business**

**VII. New Business**

