

**AGENDA -- March 12, 2002**  
**3:30PM**  
**MILLINGTON 150**

**I. Minutes of the last meeting, February 12, 2002**

( <http://www.wm.edu/as/dean/faculty/documents/minutes/20020212.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/20020312.pdf> )

**Academic Status Committee**  
**Educational Policy Committee**  
**Faculty Assembly**

**International Studies Committee**  
**Procedural Review Committee**  
**Reappointment, Tenure and Promotion Committee**

**III. Report of Administrative Officers**

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

**A. Brief report from the Faculty Affairs Committee**

Proposed revision of Grade Review Procedures policy

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

**B. 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 Committee on Graduate Studies – Gene Tracy**

(<http://www.wm.edu/as/dean/faculty/documents/gradstudies/Annual%20Report%20-%20March%202002.pdf>)

**VI. Report of the Faculty Research Committee -- Clay Clemens**

(<http://www.wm.edu/as/dean/faculty/facultyresearchcommittee.php>)

**VII. Old Business**

## **VIII. New Business**