AGENDA - April 2, 2002

3:30pm

MILLINGTON 150

I. Minutes of the last meeting, March 12, 2002

(http://www.wm.edu/as/dean/faculty/documents/minutes/20020301.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/20020402.pdf

Committee on Degrees Faculty Compensation Board

Educational Policy Committee Chair Secretary of the Faculty of Arts & Sciences

Faculty Affairs/Faculty Assembly (joint position)

III. Report of Administrative Officers

IV. Report of the Faculty Affairs Committee

The Faculty Affairs Committee would like to focus discussion on the preliminary guidelines for the approval of new graduate programs as proposed by the Taskforce on

New Graduate Programs. Please review the preliminary recommendations of the Taskforce at http://www.wm.edu/as/dean/faculty/gradstudies.php

V. Report of the Faculty Research Committee - Clay Clemens

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

VI. Report of the Educational Policy Committee - Joan Gavaler

(http://www.wm.edu/as/dean/faculty/epcdocuments.php)

Proposal for the Second Phase of the Digital Information Literacy Pilot Project

The EPC proposes that the Faculty of Arts and Sciences approve the following:

Continue the Digital Information Literacy pilot project by refining the initial four tutorials and quizzes. Require all freshmen to complete the four modules in the Fall of 2002 to test the robustness of the current program. Expand the tutorial to include all the modules originally approved by the A&S faculty (Introduction to digital information, analyzing research needs, finding information in both digital and non-digital formats, evaluating information, information ethics, and digital communication).

The site for the welcome page to the DIL project is
http://swem.wm.edu/sacs/2005DILupdate.htm.

VII. Old Business

VIII. New Business

Report from the Taskforce on Guidelines for New Graduate Programs - Gene Tracy

http://www.wm.edu/as/dean/faculty/gradstudies.php