

AGENDA – May 7, 2002
3:30pm
COMMONWEALTH AUDITORIUM, UNIVERSITY CENTER

Reminder: at the end of the meeting, Dean Feiss will host a wine and cheese reception to celebrate the final A&S Faculty meeting of the academic year.

I. Minutes of the last meeting, April 2, 2002

(<http://www.wm.edu/as/dean/faculty/documents/minutes/20020402.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/20020507.pdf>)

Academic Status Committee

Educational Policy Committee

Faculty Hearing Committee

III. Report of Administrative Officers

IV. Recognitions

Recognition of A&S Faculty members who have received special honors this year.

Recognition of A&S Department/Chairs and Program Directors (stepping down this year)

Recognition of A&S Retiring Faculty

V. Report of the Faculty Affairs Committee

A. Brief FAC Report (update)

B. Clarification of A&S Post Tenure Review Policy

(<http://www.wm.edu/as/dean/faculty/documents/facultyaffairs/>

[A&S%20Policies%20&%20Procedures%20for%20Post-Tenure%20Reviews.pdf](http://www.wm.edu/as/dean/faculty/documents/facultyaffairs/A&S%20Policies%20&%20Procedures%20for%20Post-Tenure%20Reviews.pdf))

C. Report of Ad-Hoc Committee on Faculty Development (David Lutzer)

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

VI. Report of the Committee on Honors and Interdisciplinary Studies – Joel Schwartz

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

VII. Report of the Educational Policy Committee – Joan Gavalier

Note: Faculty will receive written report of the Committee.

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

VIII. Report of the Committee on Graduate Studies – Gene Tracy
(<http://www.wm.edu/FAS/Meetings/DOCS/GRAD-STUDIES/Guidelinesfinal.pdf>)

TaskForce on Graduate Program Guidelines – to be voted on at this meeting.

IX. Old Business

X. New Business

Adjournment of the meeting.

Wine and Cheese Reception! Come one and all!