

FACULTY OF ARTS AND SCIENCES
AGENDA – FEBRUARY 3, 2004
SMALL 113 – 3:30 P.M.

I. Minutes of the last meeting, December 2, 2003

<http://www.wm.edu/as/dean/faculty/documents/minutes/20031202.pdf>

II. Nomination and Elections Committee

<http://www.wm.edu/as/dean/faculty/documents/nominationelection/20040203.pdf>

A. Provost's Comments

B. Elections for Procedural Review Committee and Faculty Assembly

III. Report of Administrative Officers

A. Dean Search Committee (10 minutes)

IV. Report of Committees

A. International Studies Curriculum and Policy Committee (10 minutes)

[http://www.wm.edu/as/dean/faculty/documents/iscapdocuments/
Committee_Report_February_2003.pdf](http://www.wm.edu/as/dean/faculty/documents/iscapdocuments/Committee_Report_February_2003.pdf)

B. Graduate Ombudsperson (10 minutes)

[http://www.wm.edu/as/dean/faculty/documents/gradstudies/
Ombuds%20Annual%20Report%20-%202003.pdf](http://www.wm.edu/as/dean/faculty/documents/gradstudies/Ombuds%20Annual%20Report%20-%202003.pdf)

V. Report of Faculty Survey, Part 1 (30 minutes,
including discussion)

VI. Old Business

VII. New Business