

**FACULTY OF ARTS AND SCIENCES
AGENDA -- TUESDAY, OCTOBER 5, 2004
MILLINGTON 150, 3:30 P.M.**

I. Minutes of the last meeting, September 7, 2004

<http://www.wm.edu/as/dean/faculty/documents/minutes/20040907.pdf>

II. Nominations and Elections Committee

A. Elections to the Faculty Committee on University Priorities

B. Replacement Election for the Faculty Compensation Board

<http://www.wm.edu/as/dean/faculty/documents/nominationelection/20041005.pdf>

III. Report of Administrative Officers

A. Geoffrey Feiss, Provost. Update on the Charter Plan. (30 minutes)

IV. Katherine Kulick and David Lutzer. Part II of the Faculty Survey (20 minute presentation, 10 minutes for questions)

V. Retention, Promotion, and Tenure Committee Report
Mary Voigt (10 minutes)

<http://www.wm.edu/as/dean/faculty/documents/rpt/20040924.pdf>

VI. Eugene Roche, Director of Academic Information Services. FAQs on the Laptop Initiative (20 minutes).