

Agenda
Faculty of Arts and Sciences
December 7, 2004
Chesapeake A, University Center, 3:30 p.m.

I. Minutes of the last meeting, November 2, 2004.

<http://www.wm.edu/as/dean/faculty/documents/minutes/20041102.pdf>

II. Nominations and Elections Committee

A. Election to the Faculty Affairs Committee and Faculty Assembly

<http://www.wm.edu/as/dean/faculty/documents/nominationelection/20041204.pdf>

III. Reports of Administrative Officers

A. Geoffrey Feiss, Provost. (10 minutes)

B. Carl Strikwerda, Dean. (10 minutes)

IV. Report from the Academic Status Committee (10 minutes)

<http://www.wm.edu/as/dean/faculty/documents/academicstatus/Annual%20Report%202003-2004.pdf>

V. Report from the Educational Policy Committee (10 minutes)

VI. Report from the Faculty Affairs Committee. Updating of Arts and Sciences by-laws; FAC's conversation with the creators of SIN's faculty ranking system. (15 minutes)

VII. Report from the Faculty Assembly. Post-tenure review. (15 minutes)

VIII. Hail and Farewell to Robert P. Maccubbin (Professor of English) on his retirement.