

Agenda
Arts and Sciences Faculty Meeting
3:30 pm., February 1, 2005 - Millington 150

I. Approval of the minutes.

<http://www.wm.edu/as/dean/faculty/documents/minutes/20041207.pdf>

II. Elections:

Faculty Assembly
Faculty Affairs Committee Chair
Procedural Review Committee

<http://www.wm.edu/as/dean/faculty/documents/nominationelection/20060207.pdf>

III. Reports of Administrative Officers.

Geoffrey Feiss, Provost. Update on charter initiative and budget (10 minutes)
Carl Strikwerda, Dean of Arts and Sciences. Re-organization of deans for Arts and Sciences (30 minutes)

IV. Post-tenure review policy, Arts and Sciences. Lu Ann Homza, Chair, FAC. (15 minutes)

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

V. Ratification of amendments to the Constitution of Faculty Assembly. Chris Abelt, President, Faculty Assembly (15 minutes).

<http://www.wm.edu/as/dean/faculty/documents/other/Amendments%20to%20the%20Faculty%20Assembly%20constitution,%20for%20A%20&%20S%20ratification.pdf>

VI. Report from the Committee on Graduate Studies. David Finifter, Dean (15 minutes)
Report by Graduate Ombudsperson, Philip Daileader (15 minutes)

<http://www.wm.edu/as/dean/faculty/documents/gradstudies/Annual%20Report%20-%20February%202005.pdf>

<http://www.wm.edu/as/dean/faculty/documents/gradstudies/Graduate%20Center%20Participation%20stats-2005.pdf>

<http://www.wm.edu/as/dean/faculty/documents/gradstudies/Graduate%20Center%20stats-2005.pdf>