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

I. Minutes of the last meeting, February 1, 2005.

http://www.wm.edu/as/dean/faculty/documents/minutes/20050201.pdf

II. Nominations and Elections Committee.

Elections:

Retention, Promotion and Tenure Committee Educational Policy Committee Academic Status Committee.

http://www.wm.edu/as/dean/faculty/documents/nominationelection/20050301.pdf

- III. Reports of Administrative Officers. Provost Geoffrey Feiss [10 minutes].
- IV. Report from the Faculty Research Committee. Dale Hoak, Chair [10 minutes].

 $\frac{http://www.wm.edu/as/dean/faculty/documents/facultyresearchcommittee/Annual\%\,20Report\,\%\,20-\%\,20March\%\,202005.pdf$

- V. Report on SACS. David Aday (20 minutes).
- VI. Motion to invoke a committee of the whole. Discussion of the College's presidential candidates. Lu Ann Homza, Chair, FAC, presiding [45 minutes].
- VII. Arts & Sciences vote on any resolution that may arise from the Committee of the Whole.
- VIII. Report from the International Studies Curriculum and Planning Committee. Bruce Campbell for Mary Voigt. [10 minutes].

 $\frac{http://www.wm.edu/as/dean/faculty/documents/iscapcdocuments/Committee\%}{20Report\%} 20-\% 20 \\ March\% 202005.pdf$