

**Agenda**  
**Faculty of Arts and Sciences**  
**Tuesday, May 3, 2005, 3:30 p.m.**  
**University Center – Chesapeake A**

- I. Minutes of the last meeting, April 5, 2005

<http://www.wm.edu/as/dean/faculty/documents/minutes/20050405.pdf>

- II. Nominations and Elections Committee

Elections:

Election to the Faculty Affairs Committee and Faculty Assembly, Area I

Election to the Faculty Affairs Committee, Area III

<http://www.wm.edu/as/dean/faculty/documents/nominationelection/20050503.pdf>

- III. Reports of Administrative Officers.

Provost Geoffrey Feiss, 10 minutes.

Dean Carl Strikwerda, 15 minutes.

- IV. Amended Arts and Sciences By-Laws. [45 minutes].

[http://www.wm.edu/as/dean/faculty/documents/facultyaffairs/By-Laws%20\(2005\).pdf](http://www.wm.edu/as/dean/faculty/documents/facultyaffairs/By-Laws%20(2005).pdf)

- V. Motions from the Educational Policy Committee. [15 minutes]

<http://www.wm.edu/as/dean/faculty/epcdocuments.php>

- VI. Educational Policy Annual Report posted at:

<http://www.wm.edu/as/dean/faculty/documents/epc/reports/EPC%20Report%202005-06.pdf>

- VII. Recognition of faculty retiring this year:

James Baron

James McCord

Lawrence Beckhouse

Hans Tiefel

Miles Chappell

Franco Triolo

Edgar Williams

Steve Haynie

Michael Williamson

Gary Kreps

**REMINDER: A WINE AND CHEESE RECEPTION WILL FOLLOW THE MEETING.**