

**Agenda**  
**Faculty of Arts and Sciences**  
**Tuesday, May 2, 2006, 3:30 p.m.**  
**Tidewater A, University Center**

- I. Minutes of the last meeting on April 4, 2006

<http://www.wm.edu/as/dean/faculty/documents/minutes/20060406.pdf>

- II. Presentation by Henry Broaddus, Dean of Admission, on “The Selection Process,” accompanied by Earl Granger, Associate Provost for Enrollment.

- III. Reports of Administrative Officers

- A. Provost Feiss
- B. Ed Pratt, Dean of Undergraduate Studies

- IV. Nominations and Elections Committee

- A. Election to the Faculty Affairs Committee

<http://www.wm.edu/as/dean/faculty/documents/nominationelection/20060506.pdf>

- V. Faculty Assembly Report, Alan Fuchs

- VI. Faculty Affairs Committee Report, Terry Meyers

- VII. EPC Annual Report, Ray McCoy

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

- VIII. Recognition of Retiring Faculty:

Lewis Cohen, Art & Art History	Martha Houle, Modern Languages & Literatures
Stan Hoegerman, Biology	Mark Fowler, Philosophy
William Starnes, Chemistry	Hans von Baeyer, Physics
Sam Baker, Economics	Neill Watson, Psychology
Margaret Schaefer, Math	

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

Ronnie Anthony  
Secretary to the Dean  
A&S, Dean of Faculty  
Ewell Hall, Room 136  
221-2465

