

**Agenda**  
**Faculty of Arts and Sciences**  
**Tuesday, April 10, 2007, 3:30 p.m.**  
**Millington 150**

- I. Minutes of the last meeting on March 6, 2007

<http://www.wm.edu/as/dean/faculty/documents/minutes/20070306.pdf>

- II. Nominations and Elections Committee

Election to the Committee on Academic Status  
Election to the Degrees Committee  
Election to the Faculty Hearing Committee  
Election to the Faculty Compensation Board  
Election of Educational Policy Chair

<http://www.wm.edu/as/dean/faculty/documents/nominationelection/20070410.pdf>

- III. Reports of Provost Feiss

- IV. Honors and Interdisciplinary Committee Report, Joel Schwartz

<http://www.wm.edu/as/dean/faculty/documents/honors/Annual%20Report%20-%20March%202007.pdf>

- V. Faculty Assembly Report, David Armstrong

- VI. Faculty Affairs Committee Report, Terry Meyers

- VII. Dean's Forum (Dean's report and remarks, followed by open Q&A)

A RECEPTION WILL FOLLOW THE MEETING