

Agenda  
Faculty of Arts and Sciences  
Tuesday, May 1, 2007, 3:30 p.m.  
Millington 150

I. Minutes of the last meeting on April 10, 2007.

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

II. Reports of Administrative Officers

- A. Provost Feiss
- B. Dean Strikwerda

III. Nominations and Elections Committee, Brent Owens

- Election to the Faculty Committee on University Priorities
- Election to the Retention, Promotion, and Tenure Committee (one one-year replacement, Area III)
- Election to the Faculty Assembly (one one-year replacement, Area III; one two-year replacement, Area II)
- Election to the Faculty Affairs Committee (one one-year replacement, Area II)
- Election to the Faculty Compensation Board (one one-year replacement)

<http://www.wm.edu/as/dean/faculty/documents/nominationelection/20070501.pdf>

IV. EPC Annual Report, Ray McCoy

http:

V. Faculty Assembly Report, David Armstrong

VI. Faculty Affairs Committee Report, Terry Meyers

VII. Recognition of Retiring Faculty

A WINE AND CHEESE RECEPTION WILL FOLLOW THE MEETING.