## Agenda Faculty of Arts and Sciences Tuesday, December 11, 2007, 3:30 p.m. Millington 150

I.	Minutes of the last meeting, November 6, 2007
	http://www.wm.edu/as/dean/faculty/documents/minutes/20071106.pdf
II.	Report of Administrative Officer, Provost Feiss

- III. Remarks by Dean Strikwerda
- IV. Faculty Affairs Committee Report
- V. Nominations and Elections Committee Report
   Elections for the Faculty Affairs Committee
   <a href="http://www.wm.edu/as/dean/faculty/documents/nominationelection/20071211.pdf">http://www.wm.edu/as/dean/faculty/documents/nominationelection/20071211.pdf</a>
- VI. Discussion and vote on proposed amendments to A&S Bylaws

  http://www.wm.edu/as/dean/faculty/documents/faculty/affairs/Bylawsdraft20071125.pdf
- VII. Discussion and vote on proposed changes to A&S Faculty Manual on Reporting Grades

  http://www.wm.edu/as/dean/faculty/documents/facultyaffairs/reportinggradesmemorev1.pdf
- VIII. Report from Committee on Diversity
- IX. Report from the Educational Policy Committee
- X. Faculty Assembly Report