

**Agenda**  
**Faculty of Arts and Sciences**  
**Tuesday, February 5, 2008, 3:30 p.m.**  
**Millington 150**

- I. Minutes of the last meeting, December 11, 2007

<http://www.wm.edu/as/dean/faculty/documents/minutes/20071211.pdf>

- II. Report of Administrative Officer: Provost Feiss

- III. Brief Reports from Faculty Affairs Committee and the Faculty Assembly

- IV. Nominations and Elections Committee Report

Elections for the Faculty Assembly and the Procedural Review Committee

<http://www.wm.edu/as/dean/faculty/documents/nominationelection/20080205.pdf>

- V. Dean's Forum: Faculty-Student Research at a Liberal Arts Research University (Dean Strikwerda); time for questions will follow.

**Please note: There will be a reception immediately following the meeting in the foyer of Millington.**