

Agenda
Faculty of Arts and Sciences
Tuesday, April 1, 2008, 3:30 p.m.
Millington 150

I. Minutes of the last meeting, March 11, 2008

<http://www.wm.edu/as/dean/faculty/documents/minutes/20080311.pdf>

II. Report of Administrative Officer: Provost Feiss

III. Remarks by Dean Strikwerda

IV. Nominations and Election Committee Report

Election to the Educational Policy Committee
Election to the Committee on Degrees
Election to the Faculty Hearing Committee
Election to the Faculty Assembly

<http://www.wm.edu/as/dean/faculty/documents/nominationelection/20080401.pdf>

V. Report from the Faculty Research Committee (Bill Cooke)

<http://www.wm.edu/as/dean/faculty/documents/facultyresearchcommittee/Annual%20Report-2007-08.pdf>

VI. Discussion and vote on proposed GER 3 Criteria change - Educational Policy Committee (J.C. Poutsma)

<http://www.wm.edu/as/dean/faculty/documents/epcdocuments/GER3assessment.pdf>

VII. Report from the Faculty Affairs Committee

VIII. Discussion of ways to improve communication with the BOV

IX. Report from the Faculty Assembly

X. Discussion of an anticipated request by the Faculty Assembly for the Provost to facilitate a history of slavery and race relations at the College. (Terry Meyers)

<http://www.wm.edu/as/dean/faculty/documents/other/A%20First%20Look%20at%20the%20Worst.pdf>