

**Agenda**  
**Faculty of Arts and Sciences**  
**Tuesday, September 2, 2008, 3:30 p.m.**  
**Millington 150**

- I. Minutes of the last meeting, May 6, 2008  
<http://web.wm.edu/as/dean/fas/minutes/20080506.pdf>
- II. Report of Administrative Officers  
Provost Feiss  
Dean Strikwerda
- III. Faculty Affairs Committee  
Introductions  
Elections to the Committee on Nominations and Elections  
<http://web.wm.edu/as/committees/facultyaffairs/reports/20080902.pdf>
- IV. Nominations and Elections Committee  
Elections to the Faculty Affairs Committee  
<http://web.wm.edu/as/committees/nominations/reports/20080902.pdf>
- V. Discussion of Meeting with BOV Members Rector Michael Powell and  
Kathy Hornsby  
Paul Heideman, DAC Co-Chair, Margaret Saha, FAC Chair, and Dean Strikwerda
- VI. Discussion of proposed change in deadline for fall grades
- VII. Faculty Assembly Report
- VIII. Introduction of new faculty by Department Chairs

**NOTE: There will be a wine and cheese reception immediately following the meeting to welcome new Arts and Sciences faculty members.**