

**Agenda**  
**Faculty of Arts and Sciences**  
**Tuesday, March 3, 2009**  
**3:30 p.m.**  
**Millington 150**

- I. Minutes of the last meeting, February 3, 2009  
<http://web.wm.edu/as/dean/fas/minutes/20090203.pdf>
- II. Minutes of the Special Meeting on Strategic Planning, February 19, 2009  
<http://web.wm.edu/as/dean/fas/minutes/20090219.pdf>
- III. Report of Administrative Officers  
    Provost Feiss  
    Dean Strikwerda
- IV. Nominations and Elections, A&S Committee Elections (Julie Galambush)  
<http://web.wm.edu/as/committees/nominations/reports/20090303.pdf>
- V. Report from the Faculty Research Committee (William Cooke)
- VI. Report from the Faculty Affairs Committee (Margaret Saha)
- VII. Discussion of Grade Review Procedures – Proposed Changes  
    (FAC & Dean Sue Peterson)  
[http://web.wm.edu/as/committees/facultyaffairs/documents/GradeReviewProcedures\\_6\\_3\\_08.pdf](http://web.wm.edu/as/committees/facultyaffairs/documents/GradeReviewProcedures_6_3_08.pdf)
- VIII. Report from the Faculty Assembly (Gene Tracy)
- IX. Discussion of the Provost Search