

**Agenda**  
**Faculty of Arts and Sciences**  
**Tuesday, May 5, 2009, 3:30 p.m.**  
**Millington 150**

- I. Minutes of the last meeting, April 7, 2009  
<http://web.wm.edu/as/dean/fas/minutes/20090407.pdf>
- II. Report of Administrative Officers  
Provost Feiss  
Dean Strikwerda
- III. Nominations and Elections, A&S Committee Elections (Julie Galambush)  
<http://web.wm.edu/as/committees/nominations/reports/20090505.pdf>
- IV. Report from the Educational Policy Committee (John Poutsma)  
[http://web.wm.edu/as/committees/educationalpolicy/reports/Annual\\_Report\\_2008-2009.pdf](http://web.wm.edu/as/committees/educationalpolicy/reports/Annual_Report_2008-2009.pdf)
- V. Report from the Faculty Affairs Committee (Margaret Saha)
- VI. Report from the Faculty Assembly (Eugene Tracy)
- VII. Educational Policy Report - Discussion and Vote on the Proposed Name Change of Kinesiology (Kimberley Phillips)  
[http://web.wm.edu/as/committees/educationalpolicy/reports/Kinesiology\\_Name\\_Change\\_4\\_20\\_09.pdf](http://web.wm.edu/as/committees/educationalpolicy/reports/Kinesiology_Name_Change_4_20_09.pdf)
- VIII. Educational Policy Report - Discussion and Vote on the Community Studies Minor (Joel Schwartz)  
<http://web.wm.edu/as/committees/educationalpolicy/reports/Community%20Studies%20Minor%20Catalog%20Entry.pdf>
- IX. Discussion and Vote on Proposal to Establish a Joint Degree Program with St. Andrew's University of St. Andrew's Scotland (Laurie Koloski, Sarah Stafford & Michael Tierney)  
[http://web.wm.edu/as/dean/fas/documents/st\\_andrews.pdf](http://web.wm.edu/as/dean/fas/documents/st_andrews.pdf)
- X. Recognition of Retiring Faculty

*Wine and Cheese Reception Following the Meeting*