

Agenda

Faculty of Arts and Sciences

Tuesday, December 1, 2009, 3:30 p.m.

Millington 150

- I. Minutes of the last meeting, November 3, 2009
<http://www.wm.edu/as/facultyresources/fas/minutes/20091103.pdf>
- II. Report of Administrative Officers

Provost Halleran
Dean Strikwerda
- III. Report from the Committee on Nominations and Elections (Larry Ventis)
<http://www.wm.edu/as/facultyresources/committees/nominations/documents/20091120.pdf>
- IV. Report from the Faculty Assembly (Gene Tracy)
- V. Report from the Educational Policy Committee (Phil Kearns)
- VI. Report from FAC on the size of the undergraduate student body, and on the governance structure of the St. Andrew's Program (Berhanu Abegaz)

Resolutions:

http://www.wm.edu/as/facultyresources/committees/facultyaffairs/documents/fac_resolutions_20091201.pdf

St. Andrews Governance:

http://www.wm.edu/as/facultyresources/committees/educationalpolicy/documents/st_andrews_as_governance.pdf

http://www.wm.edu/as/facultyresources/committees/educationalpolicy/documents/st_andrews_college_governance.pdf