

AGENDA

Faculty of Arts & Sciences

Tuesday, September 7, 2010, 3:30 – 5:00 pm

Andrews 101

- I. Minutes of the last meeting, May 4, 2010
<http://www.wm.edu/as/facultyresources/fas/minutes/20100504.pdf>
- II. Report of Administrative Officer:

Kate Slevin, Vice Provost for Academic Affairs (5-10 minutes)
Dean Strikwerda (5 minutes)
- III. Report from Faculty Affairs (Sophia Serghi) (5 minutes)
Introductions
- IV. Election to the Committee on Nominations and Elections (Sophia Serghi)
<http://www.wm.edu/as/facultyresources/committees/nominations/documents/ballots/20100907.pdf>

Elections to fill vacancies within partial terms or full terms as indicated; Committee tenure will commence upon election. Three-year terms will go to the candidate with the most votes, and the one-year terms will go to the candidate with the second most votes.

Area 1 (one position is a full three-year term; one position is a one-year replacement for Tanglao-Aguas):

Denise, Damon-Wade (Theatre, Dance and Speech)
Joan Gavalier (Theatre, Dance and Speech)
Elizabeth Wiley (Theatre, Dance and Speech)
Sibel Zandi-Sayek (Art and Art History)

Area 2 (two positions are both full, three-year terms):

David Feldman (Economics)
Paul Manna (Government)
Ray McCoy (Kinesiology)
Sal Saporito (Sociology)

Area 3: (one position is a full three-year term; one position is a one-year replacement for Del Negro):

Bill Cooke (Physics)
Joshua Erlich (Physics)
Rob Hinkle (Chemistry)
Heather McDonald (Geology)

- V. Report from Nominations and Elections Committee (Debbie Bebout)
<http://www.wm.edu/as/facultyresources/committees/nominations/documents/20100907.pdf>
- VI. Report from Faculty Assembly (Will Hausman) (5 minutes)
- VII. New Business
 - a. Bylaws of ISAC (Berhanu Abegaz)
http://www.wm.edu/as/facultyresources/fas/documents/ISAC_bylaws_2010.pdf
- VIII. Recognition of Salvatore Saporito and Deborah Morse, recipients of the Jennifer and Delvin Murphy Endowment for Faculty Support.
- IX. Introduction of New Faculty (department and program chairs) – 1 minute each

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