

**Faculty of Arts and Sciences Meeting**  
**Tuesday, March 1, 2011**  
**3:30-5:00pm**  
**Andrews Hall 101**

1. Minutes From February 1, 2011 Arts and Sciences Meeting  
(Link from Bill Hutton)  
<http://goo.gl/egpaX>
2. Report from the Provost (Michael Halleran) – 5 minutes
3. Report from the Dean of Arts and Sciences (Carl Strikwerda) – 5 minutes
4. Report from Faculty Assembly (Will Hausman) – 5 minutes
5. Report from the Faculty Affairs Committee (Sophia Serghi) – 5 minutes
6. Report from the Nominations and Elections Committee (Debbie Bebout) – 5 minutes  
<http://goo.gl/SHmMl>
7. Committee on Graduate Studies Report Report (Laurie Sanderson) – 10 minutes  
<http://goo.gl/G10Gc>
8. A&S Graduate Ombudsperson Report – (Laurie Sanderson for Liz Barnes) - 5 minutes  
<http://goo.gl/bS2fe>
9. Discussion of Faculty Assembly Proposal on Specified Term Appointments (Leisa Meyer)  
Learn More  
<http://goo.gl/v4acZ> - The proposed revisions from the Faculty Assembly (this is a draft).  
<http://goo.gl/uKnfw> - The current faculty handbook language on this category
10. New Business