

## **AGENDA**

### **Faculty of Arts & Sciences**

**Tuesday, September 4, 2012 3:30pm**

**Sadler Center, Tidewater B**

- I. Minutes of the last meeting, May 5, 2012  
<http://www.wm.edu/as/facultyresources/fas/minutes/20120505.pdf>
- II. Report of Administrative Officers:  
  
Provost Michael Halleran (10 minutes)  
  
Dean Kate Conley (10 minutes)
- III. Nominations and Elections (Paul Manna) (10 min)
- IV. Report from Faculty Assembly (Suzanne Raitt) (5 minutes)
- V. Report from Faculty Affairs Committee (Barbette Spaeth) (5 minutes)
- VI. Report from Educational Policy Committee: see link for written report (Kim Wheatley) (5 min.)  
<http://www.wm.edu/as/facultyresources/committees/educationalpolicy/reports/Annual%20Report--EPC--2011-2012.pdf>
- VII. Report from Curriculum Review Committee (Teresa Longo) (10 min.)
- VIII. Introduction of New Faculty
- IX. Wine and Cheese Reception after the meeting.