## **AGENDA**

## **Faculty of Arts & Sciences**

## Tuesday, February 5, 2013, 3:30 – 5:00 pm

## Commonwealth Auditorium, Sadler Center

- I. Approval of Minutes of the last meeting, Dec. 4, 2012 http://www.wm.edu/as/facultyresources/fas/minutes/20121204.pdf
- II. Dean's Remarks on Procedure for the Curriculum Review Discussion (Kate Conley)
- III. EPC Resolution on Curriculum Revision (Kim Wheatley) (see attachment for further information)
- http://www.wm.edu/as/facultyresources/committees/educationalpolicy/documents/motion\_edorse\_cr\_framework.pdf
  Resolved, that the Faculty of Arts & Sciences endorse the guiding principles and conceptual framework for a College Curriculum designed to replace the current General Education Requirements, as specified in the attached document. The endorsement shall be made with the following understandings: that the vote will signal an agreement to move forward with the Curriculum Review; that this resolution will serve as a starting point for seriatim discussions of the curriculum proposed by the Curriculum Review Steering Committee and endorsed by the Educational Policy Committee on December 7, 2012; that changes to both the principles and the components of the framework of the proposed curriculum are possible.
  - IV. Report of Administrative Officers:

Provost Michael Halleran (10 minutes)

Dean Kate Conley (10 minutes)

- V. Report from Faculty Affairs (Barbette Spaeth: 2 minutes)
- VI. Report from Faculty Assembly (Suzanne Raitt: 5 minutes)
- VII. Report from Committee on Nominations and Elections (Paul Manna: 5 minutes) http://www.wm.edu/as/facultyresources/committees/nominations/documents/20130205.pdf
  - VIII. EPC Motion on Change in Name of Women's Studies Program (Kim Wheatley)
    The EPC moves that the Women's Studies Program be renamed the Gender,
    Sexuality, and Women's Studies Program (GSWS).
  - IX. New Business