

AGENDA

Faculty of Arts & Sciences

Tuesday, April 2, 2013, 3:30 – 5:00 pm

Tidewater A, Sadler Center

- I. Approval of Minutes of FAS meeting on Mar. 5
<http://www.wm.edu/as/facultyresources/fas/minutes/20130312.pdf>
- II. Report of Administrative Officers

Provost Michael Halleran (10 minutes)
Dean Kate Conley (10 minutes)
- III. Faculty Awards (Dean Kate Conley: 5 minutes)
- IV. Report from Faculty Affairs (Barbette Spaeth: 5 minutes)
- V. Report from Faculty Assembly (Suzanne Raitt: 5 minutes)
- VI. Report from Nominations & Elections (Paul Manna: 5 minutes)
- VII. Report from Faculty Research Committee (Ale Lukaszew: 10 minutes)
- VIII. FAC Demo of new voting technology for FAS meetings
- IX. EPC Motion on creation of Film and Media Studies Program (Kim Wheatley)
The EPC moves that the W&M Literary and Cultural Studies and Film Studies Programs (LCST/Film) change their names and unify to form a Film and Media Studies program (FMST). This change would take effect in Fall 2014.
- X. EPC Presentation on and Discussion of sections from document on Proposed New Curriculum (Kim Wheatley) (continued from Special FAS Meeting on Mar. 26) (attached and available on the Curriculum Review Blackboard course)

Note: if the discussion on the proposed domains has not been concluded, we will continue it at this meeting; we will also discuss the language on the COLL 100/150 and 200 courses.
- XI. New Business