## **AGENDA**

## **Faculty of Arts & Sciences**

## Tuesday, March 12, 2013, 3:30 – 5:00 pm

## Tidewater A, Sadler Center

- I. Approval of Minutes of FAS meeting on Feb. 5, 2013 and Feb. 26, 2013 (attached) <a href="http://www.wm.edu/as/facultyresources/fas/minutes/20130205.pdf">http://www.wm.edu/as/facultyresources/fas/minutes/20130205.pdf</a> <a href="http://www.wm.edu/as/facultyresources/fas/minutes/20130226.pdf">http://www.wm.edu/as/facultyresources/fas/minutes/20130226.pdf</a>
- II. Report of Administrative Officers

Provost Michael Halleran (10 minutes) Dean Kate Conley (10 minutes)

- III. Murphy Award (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) <a href="http://www.wm.edu/as/facultyresources/committees/nominations/documents/20130312.pdf">http://www.wm.edu/as/facultyresources/committees/nominations/documents/20130312.pdf</a>
- VII. Motion from NTE Working Group (Rachel DiNitto): The NTE Working Group asks the Faculty of Arts and Sciences to accept the following motion:

The Faculty of Arts and Sciences approves the recommendations for personnel policies and practices contained in Sections 3 and 4 of the NTE Working Group report (attached).

http://www.wm.edu/as/facultyresources/fas/documents/other/nte personnel policies rept 2-13.pdf

- VIII. Report from Committee on Degrees (John Griffin: 10 minutes)
- IX. Motion from John Griffin (Dean of Undergraduate Studies)
  This motion proposes the following wording and scale for the common question on overall course evaluation, to be used on all course evaluations forms across Arts & Sciences.

How would you rate this course overall? Scale: Poor, Below Average, Average, Above Average, Excellent

- X. EPC Presentation on and Discussion of section on Principles from Document on Proposed New Curriculum (Kim Wheatley) (continued from Special FAS Meeting on Feb. 26) (attached and available on the Curriculum Review Blackboard course)
- XI. New Business