

AGENDA

Faculty of Arts & Sciences

Tuesday, May 7, 2013, 3:30 – 5:00 pm

Commonwealth Auditorium, Sadler Center

- I. Approval of Minutes of FAS regular meeting on 4/2 and FAS Special Meeting on 4/9
<http://www.wm.edu/as/facultyresources/fas/minutes/20130402.pdf>
<http://www.wm.edu/as/facultyresources/fas/minutes/20130409.pdf>
- II. Report of Administrative Officers

Provost Michael Halleran (10 minutes)
Dean Kate Conley (10 minutes)
- III. Report from Faculty Affairs (Barbette Spaeth: 5 minutes)
- IV. Report from Faculty Assembly (Suzanne Raitt: 5 minutes)
- V. Report from Nominations & Elections (Paul Manna: 5 minutes)
<http://www.wm.edu/as/facultyresources/committees/nominations/documents/20130507.pdf>
- VI. Report from Educational Policy Committee (Kim Wheatley: 5 minutes)
http://www.wm.edu/as/facultyresources/committees/educationalpolicy/reports/annual_report_2012_2013.pdf
- VII. Report from Merit System Review Committee (Liz Barnes and Joel Schwartz: 30 mins)
http://www.wm.edu/as/facultyresources/fas/documents/other/merit_review_report_2013.pdf
- VIII. Recognition of Retiring Faculty (Dean Conley: 15 minutes)

A reception for retiring faculty will be held immediately following the meeting in Tidewater A.