

# AGENDA

## Faculty of Arts & Sciences

Tuesday, September 10, 2013, 3:30 – 5:00 pm

### Tidewater A, Sadler Center

- I. Approval of Minutes of FAS regular meeting on 5/7 and FAS Special Meeting on 5/8
  - a. 5/7 : <http://www.wm.edu/as/facultyresources/fas/minutes/20130507.pdf>
  - b. 5/8 : <http://www.wm.edu/as/facultyresources/fas/minutes/20130508.pdf>
- II. Report of Administrative Officers:
  - a. Provost Michael Halleran (10 minutes)
  - b. Dean Kate Conley (10 minutes)
- III. Nominations and Elections (Jennifer Stevens) (5 min)
- IV. Report from Faculty Assembly (Suzanne Raitt) (5 minutes)
- V. Report from Faculty Affairs Committee (Barbette Spaeth) (5 minutes)
- VI. Continued discussion of document on proposed new curriculum (Diane Shakes and John Gilmour) (30 min). We will have a review of what we have done so far on the curriculum, and continue with discussion of the COLL 200 courses. All documents are available on the Curriculum Review Blackboard site:  
  
[https://blackboard.wm.edu/webapps/portal/frameset.jsp?tab\\_tab\\_group\\_id= 2\\_1&url=%2Fwebapps%2Fblackboard%2Fexecute%2Flauncher%3Ftype%3DCourse%26id%3D\\_19341\\_1%26url%3D](https://blackboard.wm.edu/webapps/portal/frameset.jsp?tab_tab_group_id= 2_1&url=%2Fwebapps%2Fblackboard%2Fexecute%2Flauncher%3Ftype%3DCourse%26id%3D_19341_1%26url%3D)
- VII. Introduction of New Faculty (25 min)
- VIII. Wine and Cheese Reception after the meeting.