

## **AGENDA**

### **Faculty of Arts & Sciences**

**December 3, 2013, 3:30 – 5:00 pm**

### **Tidewater A, Sadler Center**

- I. Approval of Minutes from Nov. 5 and Nov. 12 meetings of the Faculty  
<http://www.wm.edu/as/facultyresources/fas/minutes/index.php>
- II. Report of Administrative Officers:
  - a. Provost Michael Halleran (10 minutes)
  - b. Dean Kate Conley (10 minutes)
- III. Report from Faculty Assembly (Suzanne Raitt) (5 minutes)
- IV. Report from Faculty Affairs Committee (Barbette Spaeth) (5 minutes)
- V. Report from Nominations & Elections (Jennifer Stevens) (5 minutes)
- VI. Report from Committee on Academic Status (Jenn Mellor) (5 minutes)
- VII. Report from the Committee/Working Group on Faculty Teaching and the Promise (30 minutes) (Leisa Meyer and Janice Zeman)
- VIII. Continued discussion of document on proposed new curriculum (Diane Shakes and John Gilmour). We will be discussing the Additional Requirements. Documents all 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)