

AGENDA

Faculty of Arts & Sciences

Feb. 4, 2014, 3:30 – 5:00 pm

Tidewater A, Sadler Center

- I. Approval of minutes from meetings of the Faculty on Dec. 3, 9, and 12.
<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 and Elections Committee (Jennifer Stevens) (5 minutes)
- VI. Report from Educational Policy Committee (EPC) (Diane Shakes) (10 minutes)
http://www.wm.edu/as/facultyresources/committees/educationalpolicy/reports/epc_2013-14_annual_report.pdf
- VII. Motion from EPC regarding adoption of new description of Honors (Diane Shakes)
www.wm.edu/as/facultyresources/committees/educationalpolicy/documents/epc_motion_departmental_honors.pdf

The EPC moves to change the language of the senior honors program as follows:

 - a) The program that has been known, in the catalog and elsewhere, as the Arts and Sciences “Department Honors Program” be re-named the Arts and Sciences “Honors Thesis Program.”
 - b) The department-level designation be changed to “Honors Thesis in (for example) Classical Studies.”
- VIII. Report from the Committee/Working Group on Faculty Teaching and the Promise (CFTAP) (10 minutes) (Leisa Meyer and Janice Zeman)
http://www.wm.edu/as/facultyresources/committees/facultyaffairs/documents/cftap_report_feb_2014.pdf

Motion from CFTAP

The Committee moves that the Faculty of Arts and Sciences endorse its report.