

AGENDA

Faculty of Arts & Sciences

April 1, 2014, 3:30 – 5:00 pm

Tidewater A, Sadler Center

- I. Approval of minutes from meetings of the Faculty on Mar. 11, 2014
<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 Committee on Degrees (John Griffin) (5 min.)
<http://www.wm.edu/as/facultyresources/committees/degrees/documents/index.php>
- VII. Report from Dean's Working Group on Faculty Awards, Prizes, and Professorships (CFAPP) (Greg Hancock) (10 min.)
http://www.wm.edu/as/facultyresources/fas/documents/other/CFAPP_final_report-april-2014.pdf
Proposal for A&S bylaws change to create new FAS standing committee (attached)
http://www.wm.edu/as/facultyresources/fas/documents/other/CFAPP_bylaw_amendment-april-2014.pdf
- VIII. Report from FAC Working Group on A&S Budget (Bill Cooke) (30 minutes)