

AGENDA

Faculty of Arts & Sciences

May 6, 2014, 3:30-5 p.m.

Tidewater A, Sadler Center

- I. Approval of minutes from meetings of the Faculty on Apr. 1, 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) – see attachment
 - a. Proposal for A&S ratification of Faculty Assembly constitutional amendment
<http://www.wm.edu/as/facultyresources/fas/documents/other/april-2014-faculty-assembly-constitution-changes.pdf>
- IV. Report from Faculty Affairs Committee (Barbette Spaeth) (5 minutes)
- V. Report from Nominations and Elections Committee (Jennifer Stevens) (5 minutes)
- VI. Report from Dean's Working Group on Faculty Awards, Prizes, and Professorships (CFAPP) – see attachments (Greg Hancock)
http://www.wm.edu/as/facultyresources/fas/documents/other/CFAPP_final_report-april-2014.pdf
 - a. Proposal for A&S bylaws change to create new FAS standing committee (see separate email from working group)
http://www.wm.edu/as/facultyresources/fas/documents/other/CFAPP_bylaw_amendment-april-2014.pdf
- VII. Report from EPC – see attachment (Diane Shakes and John Gilmore) (5 min.)
www.wm.edu/as/facultyresources/committees/educationalpolicy/reports/epc-report-2013-14.pdf
www.wm.edu/as/facultyresources/committees/educationalpolicy/documents/new-2014-curriculum/epc-coll-criteria-april-2014.pdf
- VIII. Report from Committee on Research (Robert Pike) (5 min.)
http://www.wm.edu/as/facultyresources/fas/fasdocuments/frc_reports/frc-march-2014-report.pdf
- IX. Report from International Studies Advisory Committee (Paula Pickering) (5 min.)
www.wm.edu/as/facultyresources/committees/international/documents/isac-2013-14-annual-report.pdf
- X. Report from Committee on Honors and Interdisciplinary Studies – see attachment (Joel Schwartz) (5 min.)
<http://www.wm.edu/as/facultyresources/committees/honors/documents/chis-report-2013-14.pdf>

XI. Report from Dean's Working Group on Interdisciplinary Programs – see attachment (Joel Schwartz) (5 min.)

www.wm.edu/as/facultyresources/fas/documents/other/interdisciplinary-programs-working-group-report-2014.pdf

XII. Report from Dean's Working Group on E-Learning (John Griffin) (5 min.)

www.wm.edu/as/facultyresources/fas/documents/working-groups/elearning-working-group-2014-report.pdf

www.wm.edu/as/facultyresources/fas/documents/working-groups/elearning-working-group-2014-addendum.pdf

XIII. Recognition of Retiring Faculty (Kate Conley) (10 min)

XIV. Reception in Honor of Retiring Faculty