

## **AGENDA**

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

**September 2, 2014, 3:30-5:00 p.m.**

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

- I. Approval of minutes from meeting of the Faculty on May 6, 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 (David Dessler) (5 minutes)
- IV. Report from Faculty Affairs Committee (Gregory Hancock) (5 minutes)
- V. Report from Nominations and Elections Committee (Rob Hinkle) (5 minutes)
- VI. Report from Education Policy Committee (John Gilmore and Jack Martin) (30 min.)
  - Motion to approve proposed revisions to COLL100, 150, 200 and Active Learning guidelines for the new curriculum (see attached documents)  
[www.wm.edu/as/facultyresources/committees/educationalpolicy/documents/new-2014-curriculum/EPCmotions\\_09022014.pdf](http://www.wm.edu/as/facultyresources/committees/educationalpolicy/documents/new-2014-curriculum/EPCmotions_09022014.pdf)  
[www.wm.edu/as/facultyresources/committees/educationalpolicy/documents/new-2014-curriculum/epc-coll-criteria-april-2014.pdf](http://www.wm.edu/as/facultyresources/committees/educationalpolicy/documents/new-2014-curriculum/epc-coll-criteria-april-2014.pdf)
  - Motion to approve proposed major/minor in Computational and Applied Mathematics and Statistics  
<http://www.wm.edu/as/facultyresources/committees/educationalpolicy/documents/CAMSall.pdf>
- VII. Report from CLA Fellows (Gene Tracy) (10 minutes) (see attached document)  
[www.wm.edu/as/facultyresources/fas/documents/other/cla\\_report\\_09022014.pdf](http://www.wm.edu/as/facultyresources/fas/documents/other/cla_report_09022014.pdf)
- VIII. Introduction of New Faculty (Kate Conley) (15 minutes)

Reception follows in Tidewater B