AGENDA

Faculty of Arts & Sciences

April 7, 2015, 3:30-5:00 p.m., Tidewater A

- I. Approval of minutes from meetings of the Faculty on March 3, 2015 http://www.wm.edu/as/facultyresources/fas/minutes/index.php
- II. Report of Administrative Officers:
 - a. Provost Michael Halleran
 - b. Dean Kate Conley
- III. Report from Faculty Assembly (David Dessler)
- IV. Report from Faculty Affairs Committee (Gregory Hancock)
- V. Report from Nominations and Elections (Rob Hinkle)
- VI. Report from Honors and Interdisciplinary Studies (Joel Schwartz) http://www.wm.edu/as/facultyresources/committees/honors/documents/chis-2015-report.pdf
- VII. Report from International Studies Advisory Committee (George Greenia)
- VIII. Report from the Educational Policy Committee (Jack Martin, John Gilmour)
 - a. Final text of the COLL Curriculum and the COLL Proposal Forms (two attachments). EPC invites comments on any of these materials: please email Jack Martin (jbmart@wm.edu) or John Gilmour (jbgilm@wm.edu).
 - i. Text:

 $\underline{www.wm.edu/as/facultyresources/committees/educational policy/documents/new-2014-curriculum/COLL_Curriculum-2015-03-03-final.pdf}$

ii. Forms:

www.wm.edu/as/facultyresources/committees/educationalpolicy/documents/new-2014-curriculum/COLLCourseProposalForms.pdf

b. Report on the COLL courses approved to date and a preliminary discussion of issues related to the approval of credit hours for online and hybrid courses.