## **AGENDA**

## **Faculty of Arts & Sciences**

## December 1, 2015, 3:30 – 5:00 pm

## Tidewater A, Sadler Center

- I. Approval of minutes from meeting of faculty on November3, 2015 http://www.wm.edu/as/facultyresources/fas/minutes/index.php
- II. Report from Administrative Officers:
  - a. Provost Michael Halleran
  - b. Dean Kate Conley
- III. Comments/Questions regarding standards for promotion and Tenure (Terry Meyers) <a href="http://www.wm.edu/as/facultyresources/fas/documents/other/handbook-pt-standards.pdf">http://www.wm.edu/as/facultyresources/fas/documents/other/handbook-pt-standards.pdf</a>
- IV. Report from Faculty Assembly (Eric Chason)
- V. Report from Faculty Affairs Committee (Mike Deschenes)
- VI. Report from Nominations & Elections Committee (Amy Oakes)
- VII. Revisions in language for International Studies Advisory Committee (ISAC) <a href="http://www.wm.edu/as/facultyresources/committees/international/documents/isac-bylaws-sept-2015-proposal.pdf">http://www.wm.edu/as/facultyresources/committees/international/documents/isac-bylaws-sept-2015-proposal.pdf</a>