## AGENDA Faculty of Arts & Sciences February 7, 2017, 3:30 – 5:00 pm Chesapeake A, Sadler Center

- I. Approval of minutes from meeting of faculty on December 6, 2016 <a href="http://www.wm.edu/as/facultyresources/fas/minutes/20161206.pdf">http://www.wm.edu/as/facultyresources/fas/minutes/20161206.pdf</a>
- II. Report from Administrative Officers:
  - a. Provost Michael Halleran
  - b. Dean Kate Conley
- III. Update from Faculty Assembly (Sophia Serghi)
- IV. Update from Faculty Affairs Committee (Joan Gavaler)
- V. Update from the CLA COLL 300 (Gene Tracy)
- VI. Campaign update, Matthew Lambert
- VII. EPC motion for Psychology Department name change (Jennifer Taylor) attachment <a href="http://www.wm.edu/as/facultyresources/committees/educationalpolicy/documents/psych-name-change-2017.pdf">http://www.wm.edu/as/facultyresources/committees/educationalpolicy/documents/psych-name-change-2017.pdf</a>

VIII. Motion from FAC – NTE policies (Joan Gavaler) – attachment <a href="http://www.wm.edu/as/facultyresources/committees/facultyaffairs/documents/2-7-2017-nte-policies.pdf">http://www.wm.edu/as/facultyresources/committees/facultyaffairs/documents/2-7-2017-nte-policies.pdf</a>