

AGENDA
Faculty of Arts & Sciences
March 14, 2017, 3:30 – 5:00 pm
Chesapeake A, Sadler Center

- I. Approval of minutes from meeting of faculty on February 7, 2017 - <http://www.wm.edu/as/facultyresources/fas/minutes/20170207.pdf>
- 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 Gavalier)
- V. Nominations and Elections (Brett Wilson)
 - a. Three-year term on Faculty Affairs Committee (Area II) beginning Fall 2017
 - i. Gerard Chouin, Associate Professor, History
 - ii. Martin Gallivan, Professor, Anthropology
 - b. Three-year term on Procedural Review Committee / Personnel Policy Committee (Area III) beginning Fall 2017
 - i. Diane Shakes, Professor, Biology
 - ii. Junping Shi, Professor, Mathematics
 - c. Three-year term on Retention, Promotion, and Tenure Committee (Area I) beginning Fall 2017
 - i. Francie Cate-Arries, Professor, Modern Languages
 - ii. Anne Rasmussen, Professor, Music
 - d. Three-year term on Retention, Promotion, and Tenure Committee (Area III) beginning Fall 2017
 - i. Mark Hinders, Professor, Applied Science
 - ii. Jeff Nelson, Professor, Physics
 - e. Three-year term on Committee on Faculty Awards, Prizes, and Professorships (Area II) beginning Fall 2017
 - i. Kathleen Jenkins, Professor, Sociology
 - ii. Carol Sheriff, Professor, History
 - f. Three-year term on Committee on Faculty Awards, Prizes, and Professorships (Area III) beginning Fall 2017
 - i. Hannes Schniepp, Associate Professor, Applied Science
 - ii. Evgenia Smirni, Professor, Computer Science
 - g. Three-year term on Educational Policy Committee (Area I) beginning Fall 2017
 - i. Michael Daise, Associate Professor, Religious Studies
 - ii. Brian Kreydatus, Associate Professor, Music
- VI. EPC motion for Psychology Department name change (Jennifer Taylor) – see attachment www.wm.edu/as/facultyresources/committees/educationalpolicy/documents/psych-name-change-2017.pdf