

**AGENDA**  
**Faculty of Arts & Sciences**  
**December 5, 2017, 3:30 – 5:00 pm**  
**Tidewater A, Sadler Center**

I. Approval of minutes from meeting of faculty on November 7, 2017.  
<http://www.wm.edu/as/facultyresources/fas/minutes/20171107.pdf>

II. Report from Administrative Officers:

a. Provost Michael Halleran

b. Dean Kate Conley

III. Update from Faculty Assembly (Cathy Forestell)

IV. Nominations and Elections (Brett Wilson)

FAC Area I:

Bill Hutton (Classical Studies)

Elizabeth Radcliffe (Philosophy)

FAC Area III:

David Armstrong (Physics)

J.C. Poutsma (Chemistry)

ISAC Area I: 3-way race, choose 2:

Francie Cate-Arries (Modern Languages)

Victoria Costa (Phil)

Xin Wu (Art and Art History)

ISAC Area II: 3-way race, choose 1:

Paula Pickering (Government)

Amy Quark (Sociology)

Admasu Shiferaw (Economics)

V. EPC proposes the following changes to the faculty manual (Marc Sher)

<http://www.wm.edu/as/facultyresources/committees/educationalpolicy/about/documents/last-week-of-classes-changes.pdf>