

## AGENDA

(\*Revised 03/29/2018)

Faculty of Arts & Sciences  
April 3, 2018, 3:30 – 5:00 pm  
**Tucker, Room 127A**

- I. Approval of minutes from meeting of faculty on March 13, 2018 –  
<http://www.wm.edu/as/facultyresources/fas/minutes/20180313.pdf>
- II. Report from Administrative Officers:
  - a. Provost Michael Halleran
  - b. Dean Kate Conley
- III. Update from Faculty Assembly (Catherine Forestell)
- IV. Nominations and Elections (Brett Wilson)

*Educational Policy Committee, Area I, 3-year term:*  
Joan Gavaler (Theatre, Speech, and Dance)  
Elizabeth Mead (Art and Art History)  
Stephen Sheehi (Modern Languages and Literatures)

*Educational Policy Committee, Area II: The person receiving most votes receives a 3-year term. The person receiving the second most votes receives a 2-year term.*  
Mike Deschenes (Kinesiology)  
Jonathan Glasser (Anthropology)  
Gul Ozyegin (Sociology)

*Retention, Promotion, & Tenure Committee, Area I, 3-year term:*  
Chris MacGowan (English)  
Francis Tanglao-Aguas (Theatre, Speech, and Dance)

*Committee on Academic Status, Any Area, 3-year term:*  
Phil Daileader (History)  
Marc Sher (Physics)  
Brad Weiss (Anthropology)

*Committee on Degrees (COD), Any Area, 3-year replacement term:*  
Carla Buck (Modern Languages and Literatures)  
Linda D. Morse (Geology)

*Faculty Compensation Board (FCB), Any Area, 4-year term:*  
Denys Poshyvanyk (Computer Science)  
Leah Shaw (Mathematics)

*Faculty Hearing Committee (FHC), Area III, 3-year term:*  
Robert Pike (Chemistry)  
Patty Zwollo (Biology)

V. Motions from EPC for vote (Laurie Wolf)

(a) Japanese Studies Major - see attachment

</as/facultyresources/committees/educationalpolicy/about/documents/2017-18-documents/japanese-major-proposal.pdf>

(b) COLL 199 requirement - see attachment

[www.wm.edu/as/facultyresources/committees/educationalpolicy/about/documents/2017-18-documents/coll199-proposal.pdf](http://www.wm.edu/as/facultyresources/committees/educationalpolicy/about/documents/2017-18-documents/coll199-proposal.pdf)