AGENDA

(*Revised 04/25/2018)

Faculty of Arts & Sciences May 1, 2018, 3:30 – 5:00 pm Tidewater A & B, Sadler Center

- Approval of minutes from meeting of faculty on April 3, 2018 http://www.wm.edu/as/facultyresources/fas/minutes/20180403.pdf
- II. Report from Administrative Officers:
 - a. Provost Michael Halleran
 - b. Dean Kate Conley
- III. Update from Faculty Assembly (Cathy Forestell)
- IV. Update from Faculty Affairs Committee (Greg Conradi Smith)
- V. Nominations and Elections (Brett Wilson)
- Faculty Affairs Committee Chair (Area I) one year term beginning Fall 2018 Cathereine Forestell (Psychological Sciences)
- Retention, Promotion, Tenure Committee, Area III, 1-year replacement term:
 Deborah Bebout, Chemistry
 Heather Macdonald, Geology
- Educational Policy Committee, Area III, 3-year term: Vladimir Bolotnikov, Mathematics Mike Kordosky, Physics
- VI. Teaching Excellence and Faculty Governance awards (Kate Conley)