

# AGENDA

## Faculty of Arts & Sciences

February 5<sup>th</sup>, 2019, 3:30 – 5:00 pm

Tucker Hall, 127A

- I. Approval of minutes from meeting of faculty on December 4<sup>th</sup>, 2018 -  
<https://www.wm.edu/as/facultyresources/fas/minutes/20181204.pdf>
- II. Report from Administrative Officers:
  - a. Provost Michael Halleran
  - b. Dean Kate Conley
- III. Report from Faculty Assembly (Jack Martin)
- IV. Report from FAC (Cathy Forestell)
- V. Motion from FAC for revised Faculty Manual (FAC)  
<https://www.wm.edu/as/facultyresources/committees/facultyaffairs/documents/as-faculty-manual-1-2019-proposed-revisions.pdf>
- VI. Motion from EPC to create a BS in Data Science (Elizabeth Harbron)  
[https://www.wm.edu/as/facultyresources/committees/educationalpolicy/about/documents/proposal-data-science\\_major-20190205.pdf](https://www.wm.edu/as/facultyresources/committees/educationalpolicy/about/documents/proposal-data-science_major-20190205.pdf)
- VII. Nominations and Elections (Brent Owens)  
  
Faculty Affairs Committee (Area III) three-year term commencing at the beginning of the fall 2019 semester.  
Sara Day (Mathematics)  
Hannes Schniepp (Applied Science)  
  
Procedural Review Committee and Personnel Policy Committee (Any Area) commencing at the beginning of the fall 2019 semester.  
Pamela Hunt (Psychology)  
William Hutton (Classical Studies)  
  
Committee on Faculty Awards, Prizes and Professorships (Area II) three year term commencing at the beginning of the fall 2019 semester.  
Marcus Holmes (Government)  
Hamada Tomoko (Anthropology)
- VIII. Report from Teaching & Learning Advisory Team
- IX. Report from Committee on Academic Status (Jim Kaste and Melanie Dawson)  
<https://www.wm.edu/as/facultyresources/committees/academicstatus/reports/2017-18-cas-annual-report.pdf>