

# AGENDA

## Faculty of Arts & Sciences

March 12th, 2019, 3:30 – 5:00 pm

Tucker Hall, 127A

- I. Approval of minutes from meeting of faculty on February 5<sup>th</sup>, 2018 - <https://www.wm.edu/as/facultyresources/fas/minutes/20190205.pdf>
- II. Report from Administrative Officers:
  - a. Provost Michael Halleran
  - b. Dean Kate Conley
- III. Teaching Excellence Award, Faculty Governance Award, and Graduate Faculty Mentoring Award (Kate Conley)
- IV. Motion from FAC for revised Faculty Manual and motion from COGS to make additional changes to the section on Graduate Academic Policy (Jack Martin)  
[www.wm.edu/as/facultyresources/committees/facultyaffairs/documents/faculty-manual-revisions-2019-03-04.pdf](http://www.wm.edu/as/facultyresources/committees/facultyaffairs/documents/faculty-manual-revisions-2019-03-04.pdf)
- V. Motion from FAC for revised Bylaws (Cathy Forestell)  
<https://wm1693.app.box.com/file/406222969726>
- VI. Nominations and Elections (Brent Owens)

Faculty Assembly (Area III) three-year term commencing at the beginning of the fall 2019 semester.

Drew LaMar (Biology)  
Lisa Landino (Chemistry)

Retention, Promotion and Tenure (Area II) three-year term commencing at the beginning of the fall 2019 semester.

Lu Ann Homza (History)  
Graham Ousey (Sociology)

Retention, Promotion and Tenure (Area III) three-year term commencing at the beginning of the fall 2019 semester.

Vladimir Bolotnikov (Mathematics)  
Christopher Del Negro (Applied Science)

Educational Policy Committee (Area I) three-year term commencing at the beginning of the fall 2019 semester.

Joan Gavalier (Theatre, Speech and Dance)  
Matthew Haug (Philosophy)

Faculty Compensation Board (Area I) three-year term commencing at the beginning of the fall 2019 semester.

Jon Pineda (English)

Christopher Tucker (Philosophy)

Faculty Hearing Committee (Any Area) three-year term commencing at the beginning of the fall 2019 semester.

Gayle Murchison (Music)

Erin Webster (English)

Committee on Faculty Awards, Prizes and Professorships (Area III) three-year term commencing at the beginning of the fall 2019 semester.

Hannes Schniepp (Applied Science)

Jonathan Scheerer (Chemistry)