AGENDA

Faculty of Arts & Sciences

April 2nd, 2019, 3:30 – 5:00 pm

Tucker Hall, 127A

- I. Approval of minutes from meeting of faculty on March 12th, 2019 https://www.wm.edu/as/facultyresources/fas/minutes/20190312.pdf
- II. Report from Provost Michael Halleran
- $\begin{array}{ll} III. & Ratification of Constitution changes for \underline{Fac}ulty \ Assembly \ (Jack \ Martin) \\ & \underline{ \text{https://www.wm.edu/sites/facultyassembly/reportsresolutions/current/index.php} \\ \end{array}$
- IV. EPC motion for Kinesiology & Health Sciences Department name change (Elizabeth Harbron)

 $\underline{https://www.wm.edu/as/facultyresources/committees/educational policy/about/documents/2019-health-sciences-name-change.pdf}$

V. Motion from Computer Science Department to create a Professional Master's program (Michael Lewis)

 $\frac{https://www.wm.edu/as/facultyresources/committees/educationalpolicy/about/documents/2019-proposal-for-masters-in-cs.pdf$

VI. Progress report from the COLL 199 working group (Hannah Rosen and Marc Sher)