

## AGENDA

### Faculty of Arts & Sciences

May 7<sup>th</sup>, 2019, 3:30 – 5:00 pm

### Washington Hall, 201

- I. Approval of minutes from meeting of faculty on April 2<sup>nd</sup>, 2019

<https://www.wm.edu/as/facultyresources/fas/minutes/20190402.pdf>

- II. Report from Administrative Officers:

- a. Provost Michael Halleran
- b. Dean Kate Conley

- III. EPC motions (TBD)

- a. New curriculum for Health Sciences major

<https://www.wm.edu/as/facultyresources/committees/educationalpolicy/about/documents/2019-health-sci-curriculum.pdf>

- b. APIA concentration within Global Studies

<https://www.wm.edu/as/facultyresources/committees/educationalpolicy/about/documents/2019-apia-major-proposal.pdf>

- c. Revisions to the interdisciplinary minor in Public Health  
(Alison Scott and Diane Shakes)

<https://www.wm.edu/as/facultyresources/committees/educationalpolicy/about/documents/2019-public-health-minor.pdf>

- IV. Nominations and Elections (Brent Owens)

Faculty Assembly/Faculty Affairs Committee (Area I) one-year term commencing at the beginning of the fall 2019 semester.

- Charles Palermo (Art and Art History)
- William Hutton (Classical Studies)

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

- Joshua Erlich (Physics)
- Chuck Bailey (Geology)

Committee on Academic Status (Area III) three-year term commencing at the beginning of the fall 2019 semester.

- Justin Stevens (Physics)
- Douglas Young (Chemistry)

Committee on Academic Status (Any Area) three-year term commencing at the beginning of the fall 2019 semester.

- Jordan Walk (Chemistry)
- Meghan Miller (Psychological Sciences)

Committee on Degrees (Area I) four-year term commencing at the beginning of the fall 2019 semester.

Steven Holliday (Theatre, Speech and Dance)

Kim Wheatley (English)

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

Audrey Horning (Anthropology)

Nicholas Popper (History)

Nominations & Elections (Area I) three-year term commencing at the beginning of the fall 2019 semester.

Rob Leventhal (Modern Languages & Literatures)

Jennifer Putzi (English and Gender, Sexuality & Women's Studies)

Nominations & Elections (Area II) three-year term commencing at the beginning of the fall 2019 semester.

Rani Mullen (Government)

Peter McHenry (Economics)

Nominations & Elections (Area III) three-year term commencing at the beginning of the fall 2019 semester.

Jonathan Frey (Applied Science)

Enrico Rossi (Physics)

Faculty Affairs Committee Chair, one year term beginning at the beginning of the fall 2019 semester.

David Armstrong (Physics)

Educational Policy Committee Chair, one year term beginning at the beginning of the fall 2019 semester.

TBD

V. Recognition of Retiring Faculty (Dean Kate Conley)

\*\*Adjourn to Ewell Hall for reception in recognition of retirees\*\*