

AGENDA

Faculty of Arts & Sciences

December 3rd 2019, 3:30 – 5:00 pm

Tucker Hall, 127A

- I. Approval of minutes from meeting of faculty on Nov 5th, 2019
(attached)
- II. Report from the Provost (Peggy Agouris)
- III. Report from the Dean (Kate Conley)
- IV. Report from Nominations and Elections (Ryan Vinroot and William Fisher)
Elections for December (all for 3-year terms):
 - 1) International Studies Advisory Committee (ISAC) (Area I):
Victoria Costa (Philosophy)
Michael Daise (Religious Studies).
 - 2) ISAC (Area III):
Denys Poshyvanyk (Computer Science)
Jordan Walk (Chemistry).
 - 3) Faculty Affairs Committee (Area II)
Peter McHenry (Economics)
Neil Norman (Anthropology).
- V. Motions from Educational Policy Committee (Tuska Benes)
<https://www.wm.edu/as/facultyresources/committees/educationalpolicy/index.php>
- VI. Report from FAC (David Armstrong)
- VII. Report from Faculty Assembly (Josh Burk)
- VIII. Adjourn