

# **AGENDA**

## **Faculty of Arts & Sciences**

**February 4<sup>th</sup> 2020, 3:30 – 5:00 pm**

**Tucker Hall, 127A**

- I. Approval of minutes from meeting of faculty on Dec. 3<sup>rd</sup> , 2019  
(to be posted)
- II. Report from the Provost (Peggy Agouris)
- III. Report from the Dean (Kate Conley)
- IV. Nominations and Elections (Ryan Vinroot and William Fisher):
  - Committee for Faculty Awards, Prizes, and Professorships Area II:  
Brian Blouet (Government) and Harvey Langholtz (Psychological Sciences)
  - Committee for Faculty Awards, Prizes, and Professorships Area III:  
Vladimir Bolotnikov (Mathematics) and Andreas Stathopoulos (Computer Science)
  - Procedural Review Committee/Personnel Policy Committee Area III:  
J. C. Poutsma (Chemistry) and Anke van Zuylen (Mathematics)
  - Faculty Assembly/Faculty Affairs Committee Joint position Area I:  
Catherine Levesque (Art & Art History) and Gayle Murchison (Music)
  - Faculty Assembly Area II:  
Brennan Harris (Health Sciences) and Michelle Lelievre (Anthropology)
  - Faculty Assembly Area III:  
Harmony Dangleish (Biology) and Pieter Peers (Computer Science)
  - The following is a 3-way race where the winner will serve a 3-year term and the runner-up will serve a 2-year term: Faculty Assembly Area I:  
Alexander Angelov (Religious Studies), Anne Rasmussen (Music),  
and Nicole Santiago (Art & Art History)
- V. Report from Educational Policy Committee (Tuska Benes)
- VI. Annual Report from ISAC (Seth Aubin)  
[https://www.wm.edu/as/facultyresources/committees/international/documents/annual\\_report-2018-19.pdf](https://www.wm.edu/as/facultyresources/committees/international/documents/annual_report-2018-19.pdf)
- VII. Report from FAC (David Armstrong)
- VIII. Report from Faculty Assembly (Josh Burk)
- IX. Adjourn