## **AGENDA**

# **Faculty of Arts & Sciences**

May 4, 2021, 3:30 – 5:00 pm

### Via Zoom teleconference

https://cwm.zoom.us/j/94433215900?pwd=T1orWmo0UTR2NIQvU2hHaytRckxGQT09

Meeting ID: 944 3321 5900 Passcode: choi

- I. Approval of minutes from meeting of faculty on April 13. www.wm.edu/as/facultyresources/fas/minutes/20210413.pdf
- II. Report from the Provost (Peggy Agouris)
- III. Celebration of Retirements (Maria Donoghue Velleca)
- IV. Report from the Dean (Maria Donoghue Velleca)
- V. Report from the Student Assembly Data Literacy Task Force (Mary Kardos, Raman Khanna, Laura Mills, Sam Rofman, Loni Wright)
- VI. Report on Diversity Plans from the Committee on DEI (Gene Tracy) <a href="https://www.wm.edu/as/facultyresources/committees/diversity-equity-inclusion/reports/20210218-review-diversity-plans.pdf">www.wm.edu/as/facultyresources/committees/diversity-equity-inclusion/reports/20210218-review-diversity-plans.pdf</a>
- VII. Nominations and Elections (Rani Mullen & Thomas Payne)

### **Results of April Elections:**

- \* Committee on Degrees (4y term) Any Area: Regina Root (Hispanic Studies)
- \* Faculty Compensation Board (4y term) Area II: Philip Roessler (Government)
- \*Faculty Hearing Committee (3y term + 3y backup) Area III: Chris Abelt (Chemistry)

# Candidates for election to committee positions open in the 2021-2022 AY Committee on Diversity, Equity, & Inclusion

#### Area I:

- Laurie Wolf, Professor & Chair, Department of Theatre, Speech and Dance
- Gayle Murchison, Associate Professor, Department of Music
- Alicia Andrzejewski, Assistant Professor, Department of English
- Faraz Sheikh, Assistant Professor, Religious Studies

### Area II:

- Berhanu Abegaz, Professor, Department of Economics
- Ayfer Karakaya-Stump, Associate Professor, Department of History

### Area III:

- Christopher Monahan, Assistant Professor, Department of Physics
- Liz Allison, Professor, Department of Biology
- VIII. Report from the Faculty Affairs Committee (Josh Burk)
- IX. Report from the Council of Chairs and Program Directors (Rowan Lockwood & Laurie Wolf)
- X. Adjourn