

AGENDA

Faculty of Arts & Sciences

September 7, 2021, 3:30 – 5:00 pm

Via Zoom teleconference

<https://cwm.zoom.us/j/97661782619?pwd=VGRRbUpRQjFiTjlxdm1NWm43OWpJZz09>

Meeting ID: 976 6178 2619

Passcode: boswell

I. Approval of minutes from meeting of faculty on May 4, 2021.

<https://www.wm.edu/as/facultyresources/fas/minutes/20210504.pdf>

II. Report from the Provost (Peggy Agouris)

III. Introduction of New Faculty (Maria Donoghue Velleca)

IV. Report from the Dean (Maria Donoghue Velleca)
Introduction of meeting protocols (Georgia Irby)

V. New Title IX reporting structure (Pamela Mason)

VI. CDEI Report (Dana Lashley)

VII. Nominations and Elections (Rani Mullen)

Candidates for election to committee positions open in 2021-2022 AY

- **Faculty Affairs Committee** (3-year term)
 - Area I (vote for one)
 - Randi Rashkover, Religion
 - Liz Barnes, English & American Studies
- **Retention, Promotion & Tenure** (3-year term)
 - Area I (vote for one)
 - Laurie Wolf, Theatre
 - Hermine Pinson, English/Africana Studies
- **Faculty Hearing Committee** (Replacement election for Fall 2021)
 - Area II (vote for one)
 - Jaime Settle, Government
 - Nathaniel Throckmorton, Economics

VIII. Report from Faculty Assembly (David Armstrong)

IX. Report from the Faculty Affairs Committee (Josh Burk)

X. Report from the Council of Chairs and Program Directors (Rowan Lockwood)

XI. Motion to revise the bylaws (Marc Sher)

XII. Adjourn