

AGENDA

Faculty of Arts & Sciences

November 9, 2021, 3:30 – 5:00 pm

Via Zoom teleconference

<https://cwm.zoom.us/j/97343600770?pwd=c3l4ZmhkWG10M1EvdnpCYnhSTUxodz09>

Meeting ID: 973 4360 0770

Passcode: leaf

I. Approval of minutes from meeting of faculty on October 5, 2021

<https://www.wm.edu/as/facultyresources/fas/minutes/20211005.pdf>

II. Report from the Dean (Maria Donoghue Velleca)

III. Report from the Committee on Graduate Studies (COGS) (Virginia Torczon & Evgenia Smirni)

2020 COGS Annual Report:

<https://www.wm.edu/as/facultyresources/committees/graduatestudies/documents/cogs-annual-reports/2020-21-cogs-annual-report.pdf>

2020 Graduate Ombuds Report

<https://www.wm.edu/as/facultyresources/committees/graduatestudies/documents/ombuds-reports/ombuds-2020-21-annual-report.pdf>

IV. Report from the Educational Policy Committee (EPC) (Josh Erlich)

2020-21 EPC Annual Report:

<https://www.wm.edu/as/facultyresources/committees/educationalpolicy/about/reports/annual-report-2020-21.pdf>

V. Nominations and Elections (Rani Mullen) (5 minutes)

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

- **Retention, Promotion & Tenure** (3-year term)
 - Area I (vote for one)
 - Elena Prokhorova, Russian Studies
 - Kim Wheatley, English

VI. Motion to revise the bylaws (Marc Sher)

<https://www.wm.edu/as/facultyresources/fas/documents/fas/2021-10-28-proposed-changes-as-bylaws.pdf>

VII. Report from Faculty Assembly (Marc Sher & John Eisele)

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

IX. Report from the Council of Chairs and Program Directors (Rowan Lockwood & Laurie Wolf)

X. Athletics Director Brian Mann

XI. Adjourn