

# **AGENDA**

## **Faculty of Arts & Sciences**

**December 7, 2021, 3:30 – 5:00 pm**

### **Via Zoom teleconference**

<https://cwm.zoom.us/j/97759114498?pwd=MVgxWEIkcWV0YVRwWWt3OE1EbG1zUT09>

Meeting ID: 977 5911 4498

Passcode: jiang

I. Approval of minutes from meeting of faculty on November 9, 2021.

<https://www.wm.edu/as/facultyresources/fas/minutes/20211109.pdf>

II. Report from the Dean (Maria Donoghue Velleca)

III. Report from Academic Advising (Tom Linneman)

2020-2021 Office of Academic Advising Annual Report:

<https://www.wm.edu/as/undergraduate/strategies-planning/undergraduate-academic-affairs/foradvisors/reports/oa-202021-annual-report.pdf>

IV. EPC motion on changes to the Pass/Fail policy (Josh Erlich)

[https://www.wm.edu/as/facultyresources/committees/educationalpolicy/about/documents/2021-22-documents/pass-fail\\_motion-12-21.pdf](https://www.wm.edu/as/facultyresources/committees/educationalpolicy/about/documents/2021-22-documents/pass-fail_motion-12-21.pdf)

V. Nominations & Elections (Rani Mullen)

#### **ELECTIONS**

- **International Studies Advisory Committee**

- Area II
  - Admasu Shiferaw (Economics)
  - Iyabo Obasanjo (KINE)
- Area III
  - Jiajia Li (Comp Sci)
  - Junping Shi (Math)

#### **SPRING LEAVE REPLACEMENTS ELECTIONS**

- **Procedural Review Committee**

- Area II Spring 2022 replacement
  - Danielle Dallaire (Psychology)
  - Eric Han (History)

VI. Discussion on anticipated student growth (Henry Broaddus)

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

VIII. Report from Faculty Assembly (Marc Sher)

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

X. Adjourn