

AGENDA

Faculty of Arts & Sciences

May 3, 2022, 3:30 – 5:00 pm

Via Zoom teleconference

<https://cwm.zoom.us/j/93446230138?pwd=R3o1ekFPaStPM3BFUUtYV3BmUFlrQT09>

Meeting ID: 934 4623 0138

Passcode: ellis

- I. Approval of minutes from meetings of faculty on March 1 and April 5, 2022.
- II. Report from the Dean (Maria Donoghue Velleca)
- III. Celebration of Retirements (Maria Donoghue Velleca)
- IV. Announcement of Faculty Awards (Maria Donoghue Velleca)
- V. Nominations & Elections (Rani Mullen)

May Ballot

Faculty Hearing Committee (FHC) – Any Area

Anh Ninh, Mathematics

Chris Tucker, Philosophy

Faculty Affair Committee (FAC) - Area III

Denys Poshyvanyk, Computer Science

J. C. Poutsma, Chemistry

Nominations and Elections (N&E) - Area I

Melanie Dawson, English

Jenny Taylor, Modern Languages

Nominations & Election (N&E) - Area III

Seth Aubin, Physics

Tyler Meldrum, Chemistry

- VI. Report from the Council of Chairs and Program Directors (Arthur Knight)
- VII. Report from Faculty Assembly (John Eisele)

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

IX. Discussion with Chief Operating Officer Amy Sebring

X. Adjourn