

AGENDA
Faculty of Arts & Sciences
September 6, 2022, 3:30 – 5:00 pm
Zoom teleconference

<https://cwm.zoom.us/j/94214447028?pwd=am9WNEJjeXM5clR3R1RVekZyK1dDdz09>

Meeting ID: 942 1444 7028

Passcode: ionian

I. Approval of minutes from meetings on March 1, April 5, and May 3, 2022.

March 1, 2022: <https://www.wm.edu/as/facultyresources/fas/minutes/20220301.pdf>

April 5, 2022: <https://www.wm.edu/as/facultyresources/fas/minutes/20220405.pdf>

May 3, 2022: <https://www.wm.edu/as/facultyresources/fas/minutes/20220503.pdf>

II. Introduction of new faculty (Maria Donoghue Velleca)

III. Report from the dean (Maria Donoghue Velleca)

IV. Introduction of Wanjiru Mbure, Assistant Dean for Diversity, Equity & Inclusion

V. Educational Policy Committee report (Kristin Wustholz)

VI. Nominations & Elections (Pieter Peers)

A&S Secretary – Any Area

- Aaron Griffith, Philosophy
- Christy Porter, Psychological Sciences

Committee on Degrees (COD) – Area III

- Ross Iaci, Mathematics
- Kurt Williamson, Biology

Faculty Compensation Board (FCB) – Area III

- Jozef Dudek, Physics
- Denys Poshyvanyk, Computer Science

VII. Faculty Affairs Committee report (Peter McHenry)

VIII. Update from the provost (Peggy Agouris)

IX. Adjourn (to reception outside Ewell Hall)