

AGENDA
Faculty of Arts & Sciences
October 4, 2022, 3:30 – 5:00 pm
Zoom teleconference

<https://cwm.zoom.us/j/98921701831?pwd=ZWdGbnp5RC9sVFBIaFBXOGc0TkxsUT09>

Meeting ID: 989 2170 1831

Passcode: dorian

I. Approval of minutes from meeting on September 6, 2022.

<https://www.wm.edu/as/facultyresources/fas/minutes/20220906.pdf>

II. A&S Bylaws amendment (to allow online meetings explicitly)

<https://www.wm.edu/as/facultyresources/fas/documents/fas/2022-09-bylaws-proposal.pdf>

III. Discussion with Provost Peggy Agouris

IV. Nominations & Elections (Pieter Peers)

Committee on Faculty Awards, Professorships, and Prizes (CFAPP) – Area II – 1 year replacement

- Charles McGovern, American Studies
- Sarah Stafford, Economics

V. Discussion of Arts & Sciences Teaching or Research Faculty Framework

<https://www.wm.edu/as/facultyresources/fas/documents/fas/2022-10-tor-faculty-framework.pdf>

VI. Adjourn