

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

<https://cwm.zoom.us/j/91939633356?pwd=MWMwbGpZWmdU2lSbzdCRjlaL0wrZz09>

Meeting ID: 919 3963 3356

Passcode: lydian

I. Approval of minutes from meeting on November 1, 2022

<https://www.wm.edu/as/facultyresources/fas/minutes/fasminutesnov20221.pdf>

II. Report from the dean (Maria Donoghue Velleca)

III. Report from the Committee on Graduate Studies and update from the Vice Dean for Research and Graduate Studies (Chris Carone)

Ombuds report is here:

www.wm.edu/as/facultyresources/committees/graduatestudies/documents/ombuds-reports/2021-22-ombuds-annual-report.pdf

COGS report is here:

www.wm.edu/as/facultyresources/committees/graduatestudies/documents/cogs-annual-reports/2021-22-cogs-annual-report.pdf

IV. Update about the Vision 2026 Water Initiative (Derek Aday)

V. Update from the Educational Policy Committee (Kristin Wustholz)

VI. Nominations & Elections (Pieter Peers)

Joint Faculty Assembly / Faculty Affairs Committee (FA/FAC) - Area I

- Joan Gavalier, Dance
- Cristina Stancioiu, Art/Art History

International Studies Advisory Committee (ISAC) - Area I

- Lee Alexander, English
- Magali Compan, Modern Languages

Faculty Affairs Committee (FAC) - Area II

- Brennan Harris, Kinesiology
- Peter Vishton, Psychological Sciences

International Studies Advisory Committee (ISAC) - Area III

- Lisa Landino, Chemistry
- George Vahala, Physics

VII. Report from the Council of Chairs and Program Directors (Arthur Knight)

VIII. Report from Faculty Assembly (Marc Sher)

IX. Report from the Faculty Affairs Committee (Peter McHenry)

X. Adjourn