

AGENDA
Faculty of Arts & Sciences
March 7, 2023, 3:30 – 5:00 pm
Zoom teleconference

<https://cwm.zoom.us/j/94030646008?pwd=SlJFNGppU0lyYmdJNDJPK1BQZ1prUT09>

Meeting ID: 940 3064 6008

Passcode: aeolian

I. Approval of minutes from the FAS meeting on February 7, 2023

II. Report from the dean (Suzanne Raitt)

III. Nominations & Elections (Pieter Peers)

Committee on Academic Status (CAS) – Area I

- Alexander Angelov, Religious Studies
- Brian Kreydatus, Art & Art History

Education Policy Committee (EPC) – Area I

- Matthew Allar, Theatre, Dance, and Speech
- Michael Gaynes, Art & Art History

Retention, Promotion and Tenure Committee (RPT) – Area I

- Laura Ekstrom, Philosophy
- Michael Daise, Religious Studies

Education Policy Committee (EPC) – Area II (*2 positions*)

- Ayfer Karakaya-Stump, History
- Christy Porter, Psychological Sciences
- Jason Finch, Military Science

Education Policy Committee (EPC) – Area III

- Eric Swartz, Mathematics
- Myriam Cotton, Applied Science

Retention Promotion and Tenure Committee (RPT) – Area III

- Chris Abelt, Chemistry
- Mark Hinders, Applied Science

Committee on Diversity, Equity, and Inclusion (CDEI) – Any Area (*ToR faculty*)

- Dana Lashley, Chemistry
- Jay Watkins, History

IV. Report from the Council of Chairs and Program Directors (Sarah Stafford)

V. Report from Faculty Assembly

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

VII. Discussion about department merit guidelines

VIII. Adjourn