

AGENDA
Faculty of Arts & Sciences
April 11, 2023, 3:30 – 5:00 pm
Washington Hall 201 and Zoom

<https://cwm.zoom.us/j/94152831253?pwd=YTQvZXY5eHhrZE9TdkkxUUZndXp2Zz09>

Meeting ID: 941 5283 1253

Passcode: locrian

I. Approval of minutes from meetings on February 14, 2023 and March 7, 2023.

February 14: <https://www.wm.edu/as/facultyresources/fas/minutes/20230214.pdf>

March 7: <https://www.wm.edu/as/facultyresources/fas/minutes/20230307.pdf>

II. Report from the dean (Suzanne Raitt)

III. Teaching Faculty Framework

IV. Report from the International Studies Advisory Committee (Victoria Costa)

V. Report from the Committee on Academic Status (Doug Young)

VI. Nominations & Elections (Pieter Peers)

Committee on Nominations & Elections – Area I

- Erin Webster (English)
- Sibel Zandi-Sayek (Art and Art History)

Committee on Nominations & Elections – Area II

- Maria Galmarini (History)
- Nate Throckmorton (Economics)

Committee on Nominations & Elections – Area III

- Michael Kordosky (Physics)
- Helen Murphy (Biology)

Committee on Degrees (COD) – Any Area

- Catherine Levesque (Art History)
- Len Neighbors (Theatre, Speech, and Dance)

Faculty Hearing Committee (FHC) – Area II

- Dan Maliniak (Government)
- Nate Throckmorton (Economics)

Faculty Compensation Board (FCB) – Any Area

- Andrew Tobolowsky (Religious Studies)
- Anh Ninh (Mathematics)

VII. Discussion of annual merit guidelines

VIII. Report from the Council of Chairs and Program Directors (Tuska Benes)

IX. Report from the Faculty Assembly (Cathy Levesque)

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

XI. Adjourn