

**AGENDA**  
**Faculty of Arts & Sciences**  
**May 2, 2023, 3:30 – 5:00 pm**  
**Washington Hall 201 and Zoom**

<https://cwm.zoom.us/j/93702078148?pwd=SEw2VTBJUjI1b0VaaXFJa0hmaE4xQT09>

Meeting ID: 937 0207 8148

Passcode: pentatonic

I. Approval of minutes from meeting on April 11, 2023.

II. Report from the dean (Suzanne Raitt)

III. Acknowledgement of retirees (chairs and program directors)

IV. Discussion of annual merit guidelines

V. Nominations & Elections (Pieter Peers)

International Studies Advisory Committee (ISAC), Area II (Fall 2023-Spring 2024 replacement)

- Paula Pickering (Government)
- Joanna Schug (Psychological Sciences)

Education Policy Committee (EPC), Area II (Fall 2023 replacement)

- William Fisher (Anthropology)
- Cathy Forestell (Psychological Sciences)

Committee on Degrees (COD), Area II (Fall 2023-Spring 2024 replacement)

- Paul Kieffaber (Psychological Sciences)
- John Lopresti (Economics)

VI. New Business

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

VIII. Report from Faculty Assembly (Ayfer Karakaya-Stump)

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

X. Adjourn