

AGENDA
Faculty of Arts & Sciences
Oct. 3, 2023, 3:30 – 5:00 pm
Tucker 127 and Zoom

Zoom : <https://cwm.zoom.us/j/7116417933?pwd=Y3FjSEdNYjkyRnBFV2cvdjNYb2Zldz09>

Meeting ID: 711 641 7933

Passcode: 123

- I. Approval of minutes from meeting on Sept. 5, 2023 – minutes attached
- II. Report from the dean (Suzanne Raitt)
- III. Report from admissions – see attached and video in email sent to FAS (Jeremy Martin)
- IV. Motion from EPC on new Kinesiology tracks – attached (Jim Deverick)
- V. Charles Center (Elizabeth Harbron)
- VI. FAC report – Merit Review Policy – (Marc Sher) -- attached
- VII. Adjourn