

**AGENDA**  
**Faculty of Arts & Sciences**  
**Nov. 14<sup>th</sup> , 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 Oct. 3, 2023 – minutes attached
- II. Report from the dean (Suzanne Raitt)
- III. The decennial review (SACSCOC) (Matt Smith)
- IV. RPT report (Lily Panoussi) – report attached
- V. COGS report (Chris Carone) – report attached
- VI. FAC motions (Marc Sher)
  - a. Bylaws modification regarding RPT and interim reviews
  - b. Merit review policy
- VII. Faculty Assembly report (Josh Burk)
- VIII. New Business
- IX. Adjourn