Faculty of Arts & Sciences March 5th, 2024, 3:30 – 5:00 pm McGlothlin-Street 20 and Zoom

Zoom link:

https://cwm.zoom.us/j/93049097892?pwd=UGlrVmxzbW93TVBYVjVhc1FoRDVBdz09

Meeting ID: 930 4909 7892

Passcode: 123456

I. Approval of minutes from meeting on February 5, 2024

II. SAACS accreditation presentation by Matt Smith

III. Report from the Dean (Suzanne Raitt)

IV. February Elections (Tyler Meldrum, N&E)

EPC Area I

Matthew Allar (Theater/Dance)

Andrew Tobolowsky (Religious Studies)

Area II

Scott Ickes (Kinesiology)

Tate Twinam (Economics)

Area III

There are two open positions; the top two candidates will be elected.

John Bedford (Chemistry)

Eric Swartz (Mathematics)

Mark Forsyth (Biology)

RPT

Area I

John Donahue (Classical Studies)

Alexander (Sasha) Prokhorov (MLL)

Area II

Audrey Horning (Anthropology)

John Parman (Economics)

CAS

There are two open positions: one from any area and one from Area II. The top two candidates that satisfy this requirement will be elected. Area II candidates are indicated with an asterisk.

Ashleigh Queen* (Kinesiology)

Junping Shi (Mathematics)

Matthew Wawersik (Biology)

Xiaowen Xu* (Psychological Sciences)

CDEI

Area III

Bill McNamara (Chemistry) Ahn Ninh (Mathematics)

- V.
- FAC motion on Faculty on Leave Merit Policy Update from Future of Arts and Sciences Committee Report from Faculty Assembly (Josh Burk) Report from FAC (J.C. Poutsma) New Business VI.
- VI.
- VII. VIII.