Faculty of Arts & Sciences March 4th, 2025, 3:30 – 5:00 pm Tucker 127 A

- I. Approval of minutes from meeting on February 2025 FAS meeting
- II. Visit from Gerald Bullock (A&S Development)
- III. Report from the Dean (Suzanne Raitt)
- IV. Proposed name change for Arts & Sciences discussion and vote.

See attached <u>report</u> from the Future of Arts & Sciences Coordinating Committee and the following motion presented by FAC:

"The Faculty Affairs Committee moves that the name of the Faculty of Arts & Sciences be changed to the College of Arts & Sciences." (Hannah Rosen & Matthias Leu, Future of A&S; J.C Poutsma, FAC)

V. A&S bylaws discussion and vote

See attached version of bylaws with tracked changes and also a clean version.

VI. March Elections (Tyler Meldrum, N&E)

RPT:

Area III

Harvey Langholtz (Psychological Sciences)

Chuck Bailey (Geology)

EPC:

Area II

Tate Twinam (Economics)

Mackenzie Israel-Trummel (Government)

CDEI:

Area II

Michelle Lelievre (Anthropology)

John Lopresti (Economics)

CAS:

(The top three candidates will be elected.)

Doug Young (Chemistry)

Shi Qi (Economics)

Fabricio Prado (History)

Charles McGovern (American Studies/History)

VII. Report from Faculty Assembly (Josh Puzey)

VIII. Report from FAC (J.C. Poutsma)

IX. New Business