

Faculty of Arts & Sciences
April 1st, 2025, 3:30 – 5:00 pm
Tucker 127 A

- I. Approval of minutes from March 2025 FAS meeting
- II. Visit from Mike Todd (Executive Vice President for Finance and Administration)
- III. Motion to create a working group to develop an A&S mission statement: discussion and vote.

FAC moves that the Dean be asked to create a working group from within A&S to develop a mission statement for the College of Arts & Sciences, with extensive consultation among all stakeholders.

- IV. Motion to amend the Faculty Handbook

FAC moves that the Faculty of Arts & Sciences proposes to the PRC, PPC (which includes the Provost) and Faculty Assembly that the Faculty Handbook be amended as follows. The quoted language comes from the current Faculty Handbook, Section III.B.1, p. 19.

~~All tenure eligible and tenured appointments must be made in either a department or School; however,~~ Faculty members may hold one or more joint appointments with another program, department, or School (see III.B.2.c. Joint Appointments).

- V. EPC motions (Michael Gaynes)

- A. Geospatial Analysis minor
 - B. Course Repeat Policy Change

- VI. Committee on Academic Status Report (Doug Young)
- VII. April Elections (Tyler Meldrum, N&E)

Retention, Promotion, and Tenure (Area II):

Larry Evans (Government)

Graham Ousey (Sociology)

Educational Policy Committee (Area I):

Timothy Costello (Philosophy)

John Lee (Art & Art History)

Committee on Degrees (Area II):

Tate Twinam (Economics)

Ayfer Karakaya-Stump (History)

Faculty Compensation Board (Area II):

Kelebogile Zvobgo (Government)
Mara Dicenta Vilker (Anthropology)

VIII. Report from the Dean (Suzanne Raitt)

IX. New Business