

**Faculty of Arts & Sciences**  
**September 2, 2025, 3:30 – 5:00 pm**  
**Tucker 127 A**

- I. Approval of minutes from meeting on May 6, 2025
- II. Dean's remarks
- III. Motion to create a new MS program in Computational Operations Research (previously a concentration in CSCI, now moving into the CAMS program in A&S) (Rex Kincaid)
- IV. Motion to adopt the College of Arts & Sciences Academic Culture & Values Statement (Suzanne Raitt)
- V. Motion to dissolve the Committee on Diversity, Equity, and Inclusion (Suzanne Raitt)
- VI. Motion to create the Committee for Academic Culture & Values (CACV) (Suzanne Raitt)
- VII. Introductions of new fulltime faculty
- VIII. New Business