

Faculty of Arts & Sciences
February 3, 2026, 3:30 – 5:00 pm
Sadler Center, Tidewater A

- I. Approval of minutes from meeting on December 2, 2025
- II. Provost's remarks - Peggy Agouris
- III. Dean's remarks - Suzanne Raitt
- IV. February Elections (Helen Murphy, NEC)
 - Faculty Assembly, Area I
 1. Sophia Serghi (Music)
 2. Jonah Goldwater (Philosophy)
 - A&S Personnel Policy Committee, Area I
 1. Michael Cronin (Modern Languages & Literature)
 2. Erin Webster (English)
 - A&S Personnel Policy Committee, TF
 1. Michael Gaynes (Art & Art History)
 2. Jenny Rahn (Biologly)
 - Committee on Faculty Awards, Prizes, and Professorships, Area II
 1. Andrew Dustan (Economics)
 2. Jennifer Kahn (Anthropology)
- V. Report from the COLL Review Working Group - Joshua Burk
- VI. Update on "Applied Learning for All" and Introduction of our new Applied Learning Program Director - Elizabeth Harbron, Jodi Fisler
- VII. Motion to Amend A&S Bylaws (attached) - Suzanne Raitt
- VIII. FAC proposes the following change to the Faculty Handbook:
 - Current language (FH III.B.1.a, p. 11):

All tenure-eligible and tenured appointments must be made by a department or school; however, faculty members may hold one or more joint appointments with another program, department, or school (see Section III.B.7).
 - Motion to amend such that this section reads:

All tenure-eligible and tenured appointments must be made by **a department- College** or school; however, faculty members may hold one or more joint appointments with another program, department, or school (see Section III.B.7).
- IX. New Business