

## A&S FACULTY AGENDA

May 2, 2012

12:00 P.M., Galloway Room

Note: Lunch will be served at 12:00. Our meeting will begin at approximately 12:30.

- I. Call to order
- II. Approval of minutes from our April 26 meeting (separate email attachment)
- III. Recognitions
  - a. McKean Award
  - b. Cornell Faculty Fellowship Award
  - c. Diversity Award
  - d. Toasts to retiring faculty
- IV. Distribute ballots and vote for member of the internationalization committee
- V. Committee reports
- VI. Old Business
- VII. New business
- IX. Adjournment