

AGENDA
Arts & Sciences Faculty Meeting
Thursday, September 22, 2011
12:30 – 1:50 pm

- I. Call to Order
- II. Approval of the minutes from 4-27-11 and 5-4-11 faculty meeting
- III. Governance Balloting – Balloting for Governance Committees and FEC
- IV. Reports
 - a. AAC
 - b. PSC
 - c. F & S
 - d. SLC
 - e. EC
- V. Old Business
- VI. New Business
 - A. Shall we approve the attached proposal, “Proposal 6,” which issues jointly from SGA and SLC?
(Attachment 1)
 - B. Shall we approve the attached proposal issued from SLC “*Attendance Policy to be Considered by A&S Faculty*”? (Also in Attachment 1)