

A&S FACULTY MEETING

February 24, 2011

1. CALL TO ORDER

2. APPROVAL OF THE MINUTES

3. COMMITTEE REPORTS

4. CONSENT AGENDA

Bylaw change affecting the timetable for faculty evaluations and the structure (but not substance) of our bylaws regarding faculty evaluations; see Attachment 1

5. MAYMESTER PROPOSAL

Proposal from Academic Affairs regarding general education courses, transfer credit, and Maymester; see Attachment 2

6. DISCUSSION OF PROVOST CANDIDATES (Quasi-Committee of the Whole)

7. ADJOURNMENT