

**AGENDA**  
**Arts & Sciences Faculty Meeting**  
**Thursday, October 28, 2010**  
**12:30 – 1:50 pm**

- I. Call to Order
- II. Approval of minutes from September 30 faculty meeting
- III. Committee reports
- IV. Provost search committee report (Ed Cohen, co-chair)
- V. Report from Dean of Students Karen Hater
- VI. Old Business
  - None
- VII. New Business
  - A. Bylaw amendment regarding FEC confidentiality – see Attachment 1 (also sent one week prior to meeting)
  - B. Changes to the process for selecting the A&S Class Valedictorian – see Attachment 2
- VIII. Announcements
- IX. Adjournment