

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

- I. Call to Order
  
- II. Approval of the minutes from April 28, 2010 faculty meeting
  
- III. Committee reports
  
- IV. Old Business
  - None
  
- V. New Business
  - A. Shall we approve the attached *Statement of Honor* combining the academic and social elements of our honor system into one umbrella statement? See Attachment 1.
  
  - B. Shall we adopt a resolution in support of President Duncan's proposal to employ a consulting firm to facilitate discussions regarding structural relationships between the Dean of the Faculty and the Provost, and to advise the faculty about models at comparable schools?
  
  - C. Election of faculty representatives to a Provost Search Committee. See Attachment 2
  
- VI. Announcements
  
- VII. Adjournment