

AGENDA
Arts & Sciences Faculty Meeting
Wednesday, April 28, 2010
12:00 – 2:00 pm

- I. Call to Order

- II. Announcements
 - A. Faculty retirements
 - B. Diversity Award
 - C. McCain Award
 - D. Executive Committee report
 - 1. Faculty Feedback to Administrators – Attachment 1
 - 2. Student Affairs Articulation Committee extension

- III. Old Business
 - A. Governance elections – Attachment 2
 - B. Academic Honor Code Amendments #1, #2, #16 – See separate email Excel attachment
 - C. Proposed Bylaw change from Student Affairs— Attachment 3

- VI. New Business
 - A. Ratification of FEC slate (forthcoming)
 - B. Proposal from AAC establishing an Asian Studies Major – Attachment 4
 - C. Proposal from AAC for eliminating the Holt School A.A. Degree
 - D. Proposal from Finance & Services for establishing an Ethical Production Policy -- Attachment 5

- VI. Adjournment