

AGENDA
Arts & Sciences Faculty Meeting
Thursday, November 19, 2009
12:30 – 1:45pm
Galloway Room

- I. Call to Order
- II. Approval of Minutes
- III. Committee Reports
- IV. Old Business
 - A. Approval of Executive Committee appointments to the Committee on Assessment of Merit Policy
 - Faculty Salary Council #1: Harry Kypraios
 - Merit Pay Appeals Committee: Jennifer Cavanaugh
 - Social Sciences: Bob Smither (chair)
 - Expressive Arts: Gloria Cook
 - Math and Science: Laurel Goj
 - Humanities: Eric Smaw
- V. New Business
 - A. Bylaw change regarding the Academic Affairs Committee's responsibility for the Holt School curriculum (see Appendix A)
 - B. Request from the Executive Committee for advice regarding the motion adopted at the October 2009 faculty meeting to "create a committee to study the structural relationship of the [Dean of Student Affairs Office] to the rest of the institution." Should we proceed if the Administration does not perceive a need for organizational change in this area?
- VI. Announcements
- VII. Adjournment