

**AGENDA**  
**Arts and Sciences Faculty Meeting**  
**Thursday, October 22, 2009**  
**12:30 – 1:45pm**  
**Galloway Room**

- I. Call to Order
- II. Approval of Minutes
- III. Executive Committee Report
- IV. Old Business

*Tabled motion:* “Merit Pay Assessment should be done by a new committee appointed by EC with a member from each of MPAC and FSC and three additional people from outside the process so we have a broader discussion, analysis, and assessment of what happened.”

- V. New Business

The EC voted 5-2 to present three options to the faculty:

A. Appoint Karen Hater as Dean of Student Affairs (not interim) and create a committee to study the structural relationship of the DoSA office to the rest of the institution.” (EC recommends, 6-1 vote)

B. Appoint Karen Hater as a two-year interim dean and appoint a committee to study the structural relationship of the DoSA office to the rest of the institution.

C. Undertake a national search to fill the DoSA position and appoint a committee to study the structural relationship of the DoSA office to the rest of the institution.

- VI. Adjournment