

## Agenda

### Arts and Sciences Faculty Meeting Thursday, April 16, 2009 12:30 – 1:45pm Galloway Room

- I. Call to Order
- II. Approval of Minutes
- III. Announcements
  - A. McKean Award
- IV. Actions by the Executive Committee
- V. Old Business
  - A. PSC—bylaw revision to Article VIII  
(see Appendix)
- VI. New Business
  - A. Ratification of Executive Committee Appointment to FEC  
(see Appendix)
- VII. Reports
  - A. Professional Standards
  - B. Student Life
  - C. Finance and Services
  - D. Academic Affairs
- VIII. Adjournment