

## **Agenda**

### **Arts and Sciences Faculty Meeting Thursday, March 26, 2009 12:30 – 1:45pm Galloway Room**

- I. Call to Order
- II. Approval of Minutes
- III. Old Business
  - None
- IV. New Business
  - A. Governance Elections
  - B. Revisions to bylaws—PSC
- V. Reports
  - A. Interim Dean of Student Affairs
  - B. Faculty representation on committees of the Board of Trustees
- VI. Adjournment