

## **Agenda**

### **Arts and Sciences Faculty Meeting**

**Wednesday, December 10, 2008**

**12:00 – 2:00pm**

**Galloway Room**

- I. Call to Order
- II. Approval of Minutes
- III. Old Business
  - None
- IV. New Business
  - None
- V. Special Reports
  - A. Cornell Distinguished Faculty Scholars
  - B. Academic Affairs—128 credit hours for graduation
- VI. Adjournment