

Agenda

Arts and Sciences Faculty Meeting Tuesday, September 18 12:30 – 1:45pm Galloway Room

- I. Call to Order
- II. Approval of Minutes (attached)
- III. Executive Committee Actions and Report
 - 1. Faculty Party—October 20, Cornell Fine Arts Museum patio
 - 2. Executive Committee approved Marvin Newman as parliamentarian.
 - 3. Bylaw Task Force
 - 4. Honor Code: clarifications (see attachment)
- IV. Old Business
 - 1. At-large election for seat to Professional Standards Committee
- V. New Business
- VI. Committee Reports
 - 1. Academic Affairs
 - 2. Finance and Service
- VII. Adjournment