

Agenda

Arts and Sciences Faculty Meeting

Tuesday, October 23, 2007

12:30 – 1:45pm

Galloway Room

- I. Call to Order
- II. Approval of Minutes (attached)
- III. Executive Committee Actions and Report
 1. Interpretation of whether proxy voting is permitted.
 2. Interpretation of student voting privileges on standing committees
 3. Procedure for committee reports to the general faculty
 4. Approved academic calendar for 2008-2009 (see attachment)
 5. Approved slate for Institutional Review Board (see attachment)
 6. Members of the Bylaws Task Force (see attachment)
- IV. Old Business
- V. New Business
 1. At-Large election for member to Academic Affairs Committee
 2. Endorsement of Curriculum Steering Committee (see attachment)
- VI. Reports
 1. Finance and Service
 2. Professional Standards
 3. Student Life Committee
 4. Strategic Marketing Initiative
- VII. Adjournment