

Agenda

**Arts and Sciences Faculty Meeting
Thursday, November 15, 2007
12:30 – 1:45pm
Galloway Room**

- I. Call to Order
- II. Approval of Minutes (attached)
- III. Old Business—none
- IV. New Business
Resolution to study merit system (see below)
- V. Adjournment

Resolution November 15, 2007

The Executive Committee proposes that it create a task force that studies the pros and cons of merit systems in schools similar to Rollins and report its results to the faculty in January.