

## Agenda

### Arts and Sciences Faculty Meeting

Wednesday, December 12, 2007

12:00 – 1:45pm

Galloway Room

- I. Call to Order
- II. Approval of Minutes (To be distributed)
- III. Old Business—none
- IV. New Business
  - Bylaws (see attachments)
- V. Reports
  - Status of ATO and Strong Hall—Donna Lee, Dean of Student Affairs
- VI. Announcements
  1. Cornell Distinguished Faculty Awards
  2. Cornell Innovation Fund—Provost
  3. Faculty Housing Village—President
  4. Library services—Jonathan Miller
  5. Curriculum Committee update—Sharon Carnahan
  6. Other announcements
- VII. Adjournment